



# 288a

Please complete in typescript,  
or in bold black capitals

CHFP029

## APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number SC342461

Company Name in full Yorkshire and Clydesdale Bank Foundation

Date of appointment Day Month Year 2 1 0 9 2 0 0 8  
†Date of Birth Day Month Year 0 9 0 1 1 9 5 8

**Appointment form** Appointment as director ☒ as secretary ☐

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes

NAME \*Style / Title

\*Honours etc

Notes on completion  
appear on reverse

Forename(s) David John

Surname Thorburn

Previous  
Forename(s)

Previous  
Surname(s)

†† Tick this box if the  
address shown is a  
service address for  
the beneficiary of a  
Confidentiality Order  
granted under the  
provisions of section  
723B of the  
Companies Act 1985

†† Usual residential  
address

Post town

24 Glasgow Road, Blanefield

Glasgow

Postcode

County / Region

G63 9DP

Country

Scotland

†Nationality

British

†Business occupation

Chief Operating Officer

†Other directorships  
(additional space overleaf)

See attached list

**Consent signature**

I consent to act as \*\* director / ~~secretary~~ of the above named company

\* Voluntary details

† Directors only

\*\*Delete as appropriate

**Signed**

*D Thorburn*

Date

11/11/2008

**A director, secretary etc must sign the form below.**

*B Lewis*

Date

17/11/2008

(\*\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact  
information in the box opposite but if you  
do, it will help Companies House to  
contact you if there is a query on the



SCT

18/11/2008

1475

COMPANIES HOUSE

Bernadette Lewis National Australia Group Europe Limited,

88 Wood Street, London EC2V 7QQ

Tel 020 7560 7183

DX number

DX exchange

When you have completed and signed the form please send it to the  
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff  
for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh  
or LP 4 Edinburgh 2

Form May 2004

TUESDAY

**Company Number**

SC342461

† Directors only

† Other directorships

Clydesdale Bank PLC

National Australia Group Europe Limited

St Vincent Investments Limited

National Europe Holdings (GB) Limited, resigned on 16/03/2005

Scottish Financial Enterprise, resigned on 15/09/2005

Yorkshire Bank Public Limited Company, resigned on 08/06/2004

**NOTES**

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm show the name on surname line and registered or principal office on the usual residential line

Give previous forenames or surname(s) except for a married woman the name by which she was known before marriage need not be given

for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it

**Other directorships**

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director was

dormant

a parent company which wholly owned the company making the return or

another wholly owned subsidiary of the same parent company