



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XXLZ083P

Company Name: **ST VINCENT INVESTMENTS (NORTH AND SCOTLAND) LIMITED**

Company Number: **SC344120**

Received for filing in Electronic Format on the: **12/03/2009**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **04/02/2009**

Name: **MRS LYNNE MARGARET PEACOCK**

Consented to Act: **YES**

Usual Residential Address: **THE GRANARY KENNEL FARM CHELSHAM ROAD
WARLINGHAM
SURREY
UNITED KINGDOM
CR6 9PA**

Date of Birth: **26/12/1953**

Nationality: **BRITISH**

Occupation: **BANKING EXECUTIVE**

Other Directorships:

02108635 NATIONAL AUSTRALIA GROUP EUROPE LIMITED

03663932 MLC SAVINGS LIMITED

02949646 MLC TRUST MANAGEMENT COMPANY LIMITED

04056283 NATIONAL AUSTRALIA INSURANCE SERVICES LIMITED

05356628 MLC NOMINEES UK LIMITED

SC001111 CLYDESDALE BANK PLC

04080149 NATIONAL EUROPE HOLDINGS (WEALTH MANAGEMENT) LIMITED

04220402 NATIONAL WEALTH MANAGEMENT EUROPE HOLDINGS LIMITED

01855020 YORKSHIRE BANK HOME LOANS LIMITED

02163417 TIDES REACH MANAGEMENT COMPANY LIMITED

SC342461 YORKSHIRE AND CLYDESDALE BANK FOUNDATION

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **12/03/2009**

Authenticated: **Yes (SC)**