

288a (ef)

Appointment of a Director or Secretary



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

Company Number: SC344120

Received for filing in Electronic Format on the: 18/05/2009

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 04/02/2009

Name: MR IAIN DAVID SMITH

Consented to Act: YES

Usual Residential Address: ALDERWEY HOPGARDEN LANE

SEVENOAKS

KENT

UNITED KINGDOM

TN13 1PU

Date of Birth: 06/02/1952 Nationality: BRITISH

Occupation: ACCOUNTANT

Other Directorships:

02368717 NAF TRUSTEE LIMITED

SC138424 NATIONAL AUSTRALIA GROUP EUROPE SERVICES LIMITED

04080292 NATIONAL EUROPE HOLDINGS (GB) LIMITED

04080324 NATIONAL EUROPE HOLDINGS LIMITED

00117413	YORKSHIRE BANK PUBLIC LIMITED COMPANY
05379553	NATIONAL CAPITAL FUNDING (UK) PLC
04080149	NATIONAL EUROPE HOLDINGS (WEALTH MANAGEMENT) LIMITED
04220402	NATIONAL WEALTH MANAGEMENT EUROPE HOLDINGS LIMITED
03663932	MLC SAVINGS LIMITED
02949646	MLC TRUST MANAGEMENT COMPANY LIMITED
04056283	NATIONAL AUSTRALIA INSURANCE SERVICES LIMITED
SC342461	YORKSHIRE AND CLYDESDALE BANK FOUNDATION

Authorisation

Authoriser Designation: secretary Date Authorised: 18/05/2009 Authenticated: Yes (SC)