



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

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

Company Number

03174007

Company Name in full

BNY NORWICH UNION CLIENT ACCOUNT NOMINEES
LIMITED



* F 2 8 8 A 0 1 8 *

Date of appointment Day Month Year
25 11 1997

†Date of Birth Day Month Year
03 02 1964

Appointment form Appointment as director ☒ as secretary ☐

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

Notes on completion appear on reverse.

NAME *Style / Title

MR.

*Honours etc

NONE

Forename(s)

ALAN ROBERT

Surname

WHITE

Previous Forename(s)

NONE

Previous Surname(s)

NONE

Usual residential address

FLAT 1, 22 SPENCER HILL

Post town

WIMBLEDON

Postcode

SW19 4NY

County / Region

LONDON

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

BANKER

†Other directorships (additional space overleaf)

NONE

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

Consent signature

Al White

Date

28/11/97

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Michael C. McAuliffe

Date

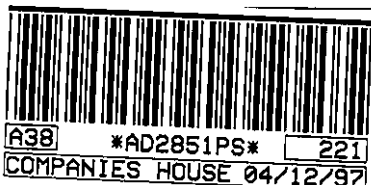
28-11-1997

** Please delete as appropriate

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

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

MR. M. C. MC AULIFFE, SECRETARY,
3, BIRCHIN LANE, LONDON EC3V 9BY.
Tel 0171 322 6336.
DX number DX exchange DIRECT.



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COMPANIES HOUSE 04/12/97

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

Companies House, Crown Way, Cardiff, CF4 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

Company Number

† Directors only.

†Other directorships

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.