

AP01 (ef)

Appointment of Director



Company Name:

CLYDESDALE BANK PLC

Company Number: SC001111

Received for filing in Electronic Format on the: 22/06/2012

New <u>Appointment</u> Details

Date of Appointment: 14/06/2012

Name: MR MARK ANDREW JOINER

Consented to Act: YES

Service Address: C/O COMPANY SECRETARIAT

88 WOOD STREET

LONDON ENGLAND EC2V 7QQ

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: 10/07/1958

Nationality: **BRITISH**

Occupation: BANK EXECUTIVE

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.