

288a (ef)

Appointment of a Director or Secretary



Company Name: THE NATIONAL INSURANCE AND GUARANTEE CORPORATION

LIMITED

Company Number: 00042133

Received for filing in Electronic Format on the: 29/05/2008

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 12/05/2008

Name: EDWARD JOHN, GERARD SMITH

Consented to Act: YES

Usual Residential Address: 74 POLWARTH TERRACE

EDINBURGH SCOTLAND EH11 1NJ

Date of Birth: 09/05/1960 Nationality: BRITISH

Occupation: BANK OFFICIAL

Other Directorships:

SC115060 RBS PROPERTY DEVELOPMENTS LIMITED

Authorisation

Authoriser Designation: secretary Date Authorised: 29/05/2008 Authenticated: Yes (E/W)