

APPOINTMENT of director or secretary

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

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

1889590

Company Name in full

Midland Equity (Nominees Number 64) Limited

**Appointment
form**

Notes on completion
appear on next
page.

Appointment as director

Date of
appointment

Day Month Year
2 6 0 6 2 0 0 2

† Date of
Birth

Day Month Year
0 3 1 0 1 9 6 6

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

NAME * Style / Title

* Honours etc

Forename(s)

Gary

Surname

WOOLFRIES

Previous
forename(s)

Previous
surname(s)

**Usual residential
address**

29 Vicarage Drive

Post town

Beckenham

Postcode

BR3 1JW

County / Region

Kent

Country

United Kingdom

† Nationality

British

† Business
occupation

Bank Official

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

Date

9/7/02

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

R. H. Myer

Date

10/7/2002

(**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.

Robert Musgrove, HSBC Holdings plc, 10 Lower Thames

Street, London, EC3R 6AE, United Kingdom

Tel

DX number

DX exchange

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

Companies House, Crown Way, Cardiff, CF4 3UZ
companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh



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† 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.

*Please complete in typescript,
or in bold black capitals.*

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Company Number

1889590

Company Name in full

Midland Equity (Nominees Number 64) Limited

Name

Gary WOOLFRIES

List of other directorships Schedule to form 288a

Company Name	Resignation
AMP Client HSBC Custody Nominee (UK) Limited	
HSBC Client Holdings Nominee (UK) Limited	
HSBC Equity Nominee Number 2 (UK) Limited	
HSBC Equity Nominee Number 33 (UK) Limited	
HSBC Equity Nominee Number 34 (UK) Limited	
HSBC Equity Nominee Number 35 (UK) Limited	
HSBC Equity Nominee Number 65 (UK) Limited	
HSBC European Clients Depositary Receipts Nominee (UK) Limited	
HSBC Global Custody Nominee (UK) Limited	
HSBC Issuer Services Common Depositary Nominee (UK) Limited	
HSBC Issuer Services Depositary Nominee (UK) Limited	
HSBC Marking Name Nominee (UK) Limited	
HSBC Overseas Nominee (UK) Limited	
HSBC Soc Lloyds Clients Nominee (UK) Limited	
HSBC SPMS Nominee (UK) Limited	
Midland Bank (Finch Lane) Nominees Limited	
Midland Equity (Nominees Number 11) Limited	