

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

**NAME** \* Style / Title

Forename(s)

Surname

Previous  
forename(s)

**Usual residential  
address**

Post town

County / Region

† Nationality

† Other directorships  
(additional space next page)

Day	Month	Year	† Date of Birth	Day	Month	Year									
2	6	0	6	2	0	0	2	1	1	0	6	1	9	6	0

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

\* Honours etc

James Michael

MARTIN

Previous  
surname(s)

3 Newbattle Road, Eskbank

Dalketh

Postcode EH22 3DA

Midlothian

Country

British

† Business  
occupation

Bank Official

See attached schedule

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

**Consent signature**

*Jim Martin*

Date 30.7.02

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

**Signed**

*R. M. ...*

Date 5/8/2002

(\*\*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 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**

**DX 235 Edinburgh**

for companies registered in Scotland



A08  
COMPANIES HOUSE

0351  
06/08/02

**Company Number**

1889590

† 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.

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**Company Name in full**

Midland Equity (Nominees Number 64) Limited

**Name**

James Michael MARTIN

## 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 Fund Administration (Guernsey) Limited	
HSBC Fund Administration (Ireland) Limited	
HSBC Global Custody Nominee (UK) Limited	
HSBC Global Fund Services 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	
MAGIM Client HSBC GIS Nominee (UK) Limited	
Midland Bank (Finch Lane) Nominees Limited	
Midland Equity (Nominees Number 11) Limited	