

Please complete in typescript.

DX 33050 Cardiff

DX 235 Edinburgh

or LP - 4 Edinburgh 2

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

of particulars (use Form 288c)) or in bold black capitals. CHWP000 **Company Number** 05415570 NATIONNIDE PROPERTYBANK LIMITED **Company Name in full** Day Month Year Day Month Year Date of †Date of 0,4 ଚ ıΰ 2,000 01 Birth appointment Please mark the appropriate box, if appointment is **Appointment** Appointment as director as secretary as a director and secretary mark both boxes. form MRS *Style / Title NAME *Honours etc Notes on completion appear on reverse. Forename(s) MARGARET HAYES Surname Previous Previous Sumame(s) BONCPASS 6 Forename(s) # Usual residential ^{††} Tick this box if the TERRACE LATII, 52 THE address shown is a address service address for the beneficiary of a Post town 10 LauAY TQ1156 Postcode **Confidentiality Order** granted under the provisions of section County / Region Country DENON 723B of the Companies Act 1985 †Nationality IRIS H Business occupation (EKSONAL ASSISTAN †Other directorships (additional space overleaf) " director / secretary of the above named company I consent to act as Consent signature Date 2009 * Voluntary details. † Directors only. A director, secretary etc must sign the form below. *Delete as appropriate 2009 Signed Date ರರ (**a director / secretary / administrator / administrative receiver / receiver manager / receiver) You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the Tel DX number DX exchange When you have completed and signed the form please send it to the Registrar of Companies at: уe A27 23/05/2009

Companies House, Crown Way, Cardiff, CF14 3UZ

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland

A36

COMPANIES HOUSE

17

"ARX4D9NB"

07/05/2009

COMPANIES HOUSE

· :

• • ₹. . . .

·•