



BLUEPRINT  
Company Secretary  
CHA 101



# 288

**Change of director or secretary  
or change of particulars.**

This form should be completed in black

Company number

CN 14259

Company name

Midland Bank plc

## Appointment

(Turn to  
following  
page for  
resignation  
and change  
of particulars).

Date of appointment

Day Month Year  
DA 2 7 0 1 9 5

Appointment of director

CD ☒

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

Appointment of secretary

CS ☐

Name \* Style/Title

Mr.

Forenames

Herbert H.

Surname

Jacobi

\* Honours etc

Previous forenames

Previous surname

Usual residential address

AD 21/23 Königsallee

Post town

40212 Düsseldorf

County/Region

Postcode

Country Germany

Date of birth †

DO 2 6 0 9 3 4

Nationality † NA United States

Business occupation †

OC Bank Chairman

Other directorships †

The Gillette Company, Boston; Braun AG, Kronberg;

Amtrol Inc., Rhode Island; Atlanta AG, Bremen; Deutsche

Börse AG, Frankfurt; Midland Bank France S.A., Paris;

Präsident North Rhine Westfalia Stock Exchange, Düsseldorf

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

Consent signature

Signed

- Herbert H. Jacobi -

Date 27.01.1995

\* Voluntary details † Directors only

A serving director etc must also sign the form following.

## Resignation

Date of resignation etc

(This includes

any form of

ceasing to

hold office

e.g. death or

removal from

office.)

Resignation etc, as director

Resignation etc, as secretary

Forenames

Surname

Date of birth (directors only)

If cessation is other than resignation,  
please state reason (eg death)

DR 2 7 0 1 9 5

XD X

Please mark the appropriate box.

If resignation etc is as a director and secretary  
mark both boxes.

XS

BRIAN GERALD

PEARSE

DO 2 3 0 8 3 3

## Change of particulars (this section, is not for appointments or resignations)

Complete this  
section in all  
cases where  
particulars of a  
serving director/  
secretary, have  
changed and then  
the appropriate  
section below.

Date of change  
of particulars

Change of particulars,  
as director

Change of particulars,  
as secretary

Forenames (name previously  
notified to  
Companies House)

Surname

Date of birth  
(directors only)

Change of name  
(enter new name)

Forenames

Surname

Change of usual residential address  
(enter new address)

Post town

County/Region

Postcode

Other change

(please specify)

DC

ZD

Please mark the appropriate box.

If change of particulars is as a director and secretary  
mark both boxes.

ZS

DO

NN

AD

A serving director, secretary etc must sign the form below.

Signature

Signed

*Nigel Barker*

Date

1/2/95

(by a serving director/secretary/administrator/  
administrative receiver/liquidator). (Delete as appropriate)

After signing please return the form  
to the Registrar of Companies at

or

Companies House, Crown Way, Cardiff CF4 3UZ

for companies registered in England and Wales

Companies House, 100-102 George Street, Edinburgh EH2 3DJ

for companies registered in Scotland.

To whom should Companies House direct  
any enquiries about the information on  
this form?

NIGEL BARKER

ASSISTANT SECRETARY

HSBC HOLDINGS PLC

10 LOWER THAMES STREET

LONDON EC3R 6AE