



288a

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

Company Number 14259

Company Name in full Midland Bank Public Limited Company



* F 2 8 8 A C 5 0 *

Date of appointment Day Month Year 28 05 97 †Date of Birth Day Month Year 16 04 40

Appointment form

Notes on completion appear on reverse.

Appointment as director ☒

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)

Harry Anthony

Surname

ROSE

Previous Forename(s)

Previous Surname

Usual residential

The Old School House

Old School Lane

Post town

Lighthorne

Postcode

CV35 0AX

County / Region

Warwick

Country

United Kingdom

† Nationality

British

† Business occupation

Finance & Strategy Director

† Other directorships (additional space overleaf)

SEE ATTACHED LIST

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

* Voluntary details.
† Directors only.

Consent Signature

Date

27/5/97

** Please delete as appropriate

Signed

Date

29/5/97

(*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

Shaun K Bryant
Assistant Secretary
HSBC Holdings plc
10 Lower Thames Street
London EC3R 6AE
Tel: 0171 260 0375



A25 *AQXWHW8E* 419
COMPANIES HOUSE 03/06/97

When you have completed and signed the form please send it to
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
for companies registered in Scotland DX 235 Edinburgh

Company Number

14259

† 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.

H A ROSE

CURRENT DIRECTORSHIPS AS AT 28 MAY 1997

COMPANY	DATE OF APPOINTMENT
Albion Motors Limited	23 May 1989
Austin Rover Group Limited	25 May 1989
Barling Invicta Holdings Limited	23 May 1989
BL International Limited	29 May 1989
BLMC Limited	22 May 1989
BMC Trustees Limited	26 July 1996
British Motor Corporation Limited (The)	23 May 1989
British Motor Holdings Limited	23 May 1989
British Motor Industry Heritage Trust	17 July 1989
Charles H Roe Limited	19 May 1989
Gaydon Technology Limited	25 May 1989
Land Rover Exports Limited	14 May 1991
Land Rover Limited	31 May 1989
Land Rover Overseas Holdings Limited	31 May 1989
Land Rover Parts Limited	30 December 1991
Land Rover-Leyland International Holdings Limited	31 May 1989
MG Car Company Limited (The)	23 May 1989
Riley Motors Limited	22 January 1990
Rover Cars Limited	31 May 1989
Rover Exports Limited	18 May 1987
Rover Finance Properties Limited	11 May 1988
Rover Group Limited	23 May 1989
Rover Group Trustees Ltd	April 1991
Rover Investments Limited	26 April 1989
Rover Overseas Holdings Limited	19 December 1986
Rover Pensions Services Limited	1 July 1990
Rover Wholesale Limited	29 August 1989
Seymour Equipment Leasing Limited	23 May 1989
Special Products Industries Limited	23 May 1989
The Austin Motor Company Limited	20 September 1991
The Morris Garages Limited	23 May 1989
The Rover Company Limited	22 December 1986
The Rover Group Benefit Trust Limited	11 October 1989
Toroidal Traction Transmissions Limited	31 May 1989
Triumph Motor Company Limited	31 May 1989
U.G.C. Ltd.	April 1991
Wolseley Motors Limited	23 May 1989

H A ROSE

PAST DIRECTORSHIPS AS AT 28 MAY 1997

COMPANY

DATE OF RESIGNATION

BMW (UK) Holdings Limited	1 April 1996
Leyland Engines Limited	December 1994
Rovard Facilities Ltd	15 June 1994
Rovard Holdings Ltd	15 June 1994
Rover Finance Holdings Ltd	10 March 1997
Rover Finance Ltd	10 March 1997
Rover Group Heritage Trust Limited	23 March 1993
Rover Securities Limited	29 September 1992
Special Trucks limited	December 1994

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