ICSA SOFTWARE
BLUEPRINT
Company Secretary

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 25 Month 09 Year 96

† Date of birth: Day 31 Month 08 Year 49

Appointment Form

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

NAME *Style / Title: MR. *Honours etc:

Forename(s): Roger

Surname: EMERSON

Previous Forename(s):

Previous Surname:

Usual residential address: Tudor Glade, 12 Ashley Rise

Post town: Walton on Thames Postcode: KT12 IND

County / Region: Surrey Country: England

† Nationality: British †Business occupation: Director of Tax & Treasury, Glaxo Wellcome

† Other directorships: None

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

Consent Signature H Emerson **Date** 15.9.96.

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

Signed [signature] **Date** 25.9.96

(**a ~~director~~ / secretary / ~~administrator / administrative receiver / receiver manager / receiver~~)

* Voluntary details.
† Directors only.

** Please delete as appropriate

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

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COMPANIES HOUSE 28/09/96

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 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 preceded 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.