



COMPANIES HOUSE

Please complete in typescript,  
or in bold black capitals.

# 288a

## Appointment of director or secretary

Company Number

56674

Company Name in full

HUGGINS & COMPANY LTD



\*F288A018\*

Date of appointment Day Month Year  
05 07 1996

†Date of Birth Day Month Year  
26 03 1944

**Appointment form** Appointment as director ☒ as secretary ☐

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

Notes on completion appear on reverse.

NAME \*Style / Title

MR

\*Honours etc

Forename(s)

MICHAEL JOHN

Surname

PEAREY

Previous Forename(s)

Previous Surname(s)

Usual residential address

The Lodge

Post town

Aberlady

Postcode

EH32 ORE

County / Region

East Lothian

Country

Scotland

†Nationality

British

†Business occupation

Solicitor

†Other directorships (additional space overleaf)

N/A

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

**Consent signature**

\* Voluntary details.  
† Directors only.

Date

9 July 1996

A director, secretary etc must sign the form below.

**Signed**

Date

9 July 1996

\*\* 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.

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

Mrs L Manderson, Scottish & Newcastle plc

Abbey Brewery, 111 Holyrood Road, Edinburgh

EH8 8YS

Tel

0131 556 2591

DX number

DX exchange



A32 \*AGM00NCZ\* 544  
COMPANIES HOUSE 18/07/96

Form revised March 1995

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

for companies registered in Scotland

DX 235 Edinburgh

**Company Number**

† 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.