



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 AND COMPANY, LIMITED



F288A018

Date of appointment Day Month Year
18 03 96

Date of Birth Day Month Year
01 08 42

Appointment form

Appointment as director

as secretary

X

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

NAME

*Style / Title

MR

*Honours etc

Notes on completion appear on reverse.

Forename(s)

NEVILLE REX

Surname

HOMER

Previous Forename(s)

Previous Surname(s)

Usual residential address

CABERFEIDH, 12 FORTH STREET,

Post town

NORTH BERWICK

Postcode

EH39 4HY

County / Region

Country

SCOTLAND

†Nationality

BRITISH

†Business occupation

NONE

Other notifiable ~~x~~ Other directorships (additional space overleaf)

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

Consent signature

NR Homer

Date

29 MARCH 1996

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

NR Homer

Date

29 MARCH 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)

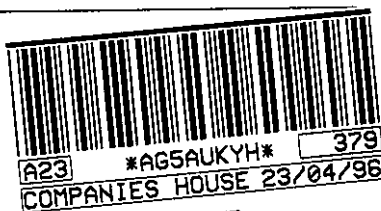
N R HOMER, c/o SCOTTISH & NEWCASTLE plc

111 Holyrood Road, Edinburgh, EH8 8YS

Tel 0131 556 2591

DX number

DX exchange



A23 *AG5AUKYH* 379
COMPANIES HOUSE 23/04/96

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