



BLUEPRINT
Company Secretary

288a

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

Company Number 68144

Company Name in full John Barras & Co Limited



* F 2 8 8 A C 5 0 *

Date of appointment Day 14 Month 04 Year 99 †Date of Birth Day 05 Month 04 Year 65

Appointment as director ☒

as secretary ☐

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

Appointment form

Notes on completion appear on reverse.

NAME *Style / Title

Mrs

*Honours etc ACIS

Forename(s)

Louise

Surname

Miller

Previous Forename(s)

Previous Surname

Usual residential address

13 Traquair Park West

Corstorphine

Post town

EDINBURGH

Postcode

EH12 7AN

County / Region

Country

† Nationality

British

†Business occupation

Chartered Secretary

† Other directorships (additional space overleaf)

None

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

* Voluntary details.
† Directors only.

Consent Signature

Louise Miller

Date 19/4/99

A director, secretary etc must sign the form below.

Signed

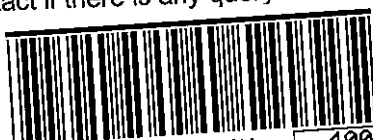
MR Home

Date 19/4/99

(** 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

Louise Miller, Company Secretarial Assistant
Scottish & Newcastle plc
50 East Fettes Avenue
EDINBURGH
EH4 1RR
Tel: 0131 528 2104



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COMPANIES HOUSE 21/05/99
COMPANIES HOUSE 29/04/99

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

68144

† Other directorships

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.