

## 288a

## **APPOINTMENT** of director or secretary

(NOT for resignation (use Form 288b) or

Company Secretary			(NO	nge of	partic	ulars (u	ise Form 288	(c))			
Company Number			68144	ļ						<del></del>	
Con	npany N	ame in full	John	Barras	& Co Lin	nited					
			te of	Day <b>14</b>	Month 04	Year 99	†Date of Birth	Day 05	Month 04	Year 65	
* F 2 8 8 A	C 5 0 *	appointent as director	ment		s secreta		Please mark the ap	propriate box etary mark bo	. If appointments to boxes.	ent is as	
Appointment	Appointment as director  MAME *Style / Title		Mrs *Honours					etc ACIS			
form Forename(s)				Louise							
Notes on completion appear on reverse.	Surname			Miller							
		Previous Forename(s)									
		Previous Surname									
Usual residential			13 Traquair Park West								
address			Corstorphine								
							Pestando	EH12 7	AN		
Post town  County / Region  † Nationality  † Other directorships			EDI	EDINBURGH							
				Country  +Business Chartered Secretary							
			/ Bri	British TBusiness occupation							
			,								
* Voluntary details. † Directors only.  (additional space overleaf)  Consent Signature		f) 1 co	1611.100								
		A director, secretary etc must sign the form below.									
** Please delete as appro	priate	Signe	$\Box$	^^	1 lbs	wl/	1	Date	1914	· <u> </u>	
			(**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			50 50 E	Louise Miller, Company Secretarial Assistant Scottish & Newcastle plc 50 East Fettes Avenue EDINBURGH EH4 1RR Tel: 0131 528 2104							
A39 *A6FY6GIX* 400 COMPANIES HOUSE 21/05/99				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							

COMPANIES HOUSE 29/04/99

When you have completed and signed the f 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 DX 235 Edinburgh for companies registered in Scotland

Company Number	68144
† 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:	
<ul> <li>for a married woman, the name by which she was known before marriage</li> </ul>	
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 sumame 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	
<ul> <li>another wholly owned subsidiary of the same parent company.</li> </ul>	