

# G

## COMPANIES FORM No. 288

### Notice of change of directors or secretaries or in their particulars

# 288

Please do not  
write in  
this margin

Pursuant to section 288 of the Companies Act 1985

Please read the  
notes overleaf  
before completing  
this form

Please complete  
legibly, preferably  
in black type, or  
bold block lettering

\* Insert full name  
of company

o specify the  
change and  
date thereof  
and if this  
consists of the  
appointment of  
a new director  
or secretary  
complete the  
box below.  
If this space is  
insufficient use  
a continuation  
sheet.

5 Applicable to  
directors only.

† delete as  
appropriate

Insert  
Director,  
Secretary,  
Administrator,  
Administrative  
Receiver or  
Receiver  
(Scotland) as  
appropriate

To the Registrar of Companies  
(Address overleaf - Note 8)

For official use

Company number

[ ] [ ] [ ] [ ]

126107

Name of company

\* SCOTTISH AND MERCANTILE INVESTMENT TRUST PLC

notifies you of the following change(s):

o At a board meeting held 18 September 1990 it was resolved that Mr Michael Arthur Ferard Reeve be appointed a Director of the Company.

Particulars of new director or secretary (see note 1)

Name (note 2 and 3)		Business occupation <sup>5</sup>
MICHAEL ARTHUR FERARD REEVE		COMPANY DIRECTOR
Previous name(s) (note 2)		Nationality <sup>5</sup>
Address (notes 3 and 4)		BRITISH
138 OAKWOOD COURT LONDON	Postcode W14 8JL	Date of birth (where applicable) (note 5) 27th JANUARY 1937
Other directorships (note 6) <sup>5</sup>		
THETREGEARE COMPANY LIMITED		
GREYHOUND BANK PLC resigned December 1986		
GREYHOUND FINANCE INTERNATIONAL LTD resigned December 1986		
I consent to act as [director][secretary]† of the company named above		
Signature <i>MAF</i>		Date 14th September 1990

number of continuation sheets attached (see note 7)

0

Signature

*Freidman*

Designation<sup>†</sup>

*Director*

Date 18/9/90

Presenter's name address and  
reference (if any):

SCOTTISH AND MERCANTILE INVESTMENT  
TRUST PLC  
7TH FLOOR, NEPTUNE HOUSE  
TATTON COURT  
14 FINSBURY SQUARE  
LONDON EC2A 1BR

For official Use  
General Section

Post room

