



Company Secretarial and  
Compliance Software

Please complete in typescript,  
or in bold black capitals.

# 288a

## Appointment of director or secretary

Company Number

318958

Company Name in full

Thistle Nominees Limited



\* F 288AE 60 \*

### Appointment form

NAME

Forename(s)

Stephen Leigh

Surname

Massey

Notes on completion  
appear on next page.

Previous

Forename(s)

Previous

Surname(s)

Usual residential  
address

66 Elsworth Road

Post town

London

Postcode

NW3 3BP

County / Region

Country

England

†Nationality

British

†Business occupation

Stockbroker

†Other directorships  
(additional space next page)

As per attached list

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

Consent signature

Date

1 Sep 1999

A serving director, secretary etc must sign the form below.

Signed

Date

9-9-99

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

(\*\*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.

Anne Warrack, Prudential-Bache International Bank , 9

Devonshire Square, London, EC2M 4HP, England

Tel

DX number

DX exchange



A23 \*AYH17JM2\* 394  
COMPANIES HOUSE 10/09/99

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** 318958

†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 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
- another wholly owned subsidiary of the same parent company.

Company Number 318958			
Company Name Thistle Nominees Limited			
Name & Address	Appointment	Resignation	Company Name
Massey, Stephen Leigh 66 Elsworthy Road, London, NW3 3BP, England	01/01/1980 01/01/1980 26/01/1993 01/09/1999 01/09/1999 01/09/1999 01/09/1999	11/03/1997	Harvington Properties limited Garton European Prints limited (Company Dissolved) Village Green plc Matheson Investment Limited Matheson Fund Managers Limited Saffron Nominees Limited BH Matheson Holdings Limited