



Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number 338594

Company Name in full LEOPOLD JOSEPH & SONS LIMITED

Date of appointment
Day Month Year
1 3 0 5 2 0 0 4

†Date of Birth
Day Month Year
1 0 0 9 1 9 4 1

Appointment form

Appointment as director ☒

as secretary ☐

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

NAME *Style / Title

*Honours etc

Notes on completion appear on reverse.

Forename(s) JOHN ROBERTSON

Surname WRIGHT

Previous Forename(s)

Previous Surname(s)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address

Post town

Kelso

Postcode TD5 7QL

County / Region

Roxburghshire

Country

Scotland

†Nationality

British

†Business occupation

Bank Executive

†Other directorships (additional space overleaf)

See attached

Consent signature

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

* Voluntary details.

† Directors only.

**Delete as appropriate

Date 19.5.04.

A director, secretary etc must sign the form below.

Signed

Date 19.5.04

(*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record..

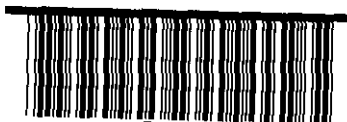
P THRUSSELL, LEOPOLD JOSEPH & SONS LIMITED

99 GRESHAM STREET, LONDON EC2V 7NG

Tel 020 7776 6700

DX number

DX exchange



COMPANIES HOUSE
Form April 2002

24/05/04

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 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
or LP - 4 Edinburgh 2

Company Number 338594

† 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.

John Robertson Wright

Directorships Report

Person Details

Name: John Robertson Wright
QuickRef: WRIGHTJR
Occupation: Bank Executive
Nationality: British
Date of Birth: 10/09/1941

Addresses

Home	Work
Ednam Mains House Ednam Kelso Roxburghshire TD5 7QL Scotland	

Directorships

Company Name	O S	Appointed
Bank of Butterfield (UK) plc		13/02/2001
Leopold Joseph Holdings plc		02/04/2004

Other Directorships

Company Name	O/S	Appointed
Arab British Chamber of Commerce		
BIC Systems (Belfast) Limited		
Export Credit Guarantee Department (ECGD)		
Glasgow Chamber of Commerce		
Scottish Enterprise Borders		10/2003
The Bank of N T Butterfield & Son Limited		28/01/2002
Toughglass Ltd. [Northern Ireland]		04/2002

Past Other Directorships

Company Name	O/S	Appointed	Resigned
ADC (Glasgow) Limited		07/09/1998	29/10/1999
Allerton House Properties Limited		17/09/1998	30/06/2000
CGF No 12 Limited		07/09/1998	30/06/2000
CGF No 3 Limited		07/09/1998	30/06/2000
CGF No 6 Limited		07/09/1998	30/06/2000
CGF No 9 Limited		07/09/1998	30/06/2000
Clydesdale Bank Asset Finance Limited		07/09/1998	30/06/2000
Clydesdale Bank Insurance Brokers Limited		07/09/1998	30/06/2000
Clydesdale Bank Pension Trustee Limited		07/09/1998	09/06/2000
Clydesdale Bank PLC		07/09/1998	10/09/2001
Edinburgh Fund Managers plc		18/05/2001	28/11/2002
Mivan Limited		01/01/2001	02/2002
National Australia Group Europe Services Limited		14/09/1998	30/06/2000
National Australia Group Limited		14/09/1998	30/06/2000
Northern and General Finance Limited		17/09/1998	30/06/2000
Non—Resident Pensions and Annuities limited		01/01/1994	2002
Oriel Group PLC		19/10/2000	Resigned
Storecard Limited		17/09/1998	30/06/2000
Y B Lease Limited		17/09/1998	30/06/2000
Yorbank Nominees Limited		17/09/1998	30/06/2000

John Robertson Wright
Directorships Report

Yorkshire Bank Commercial Leasing Limited		17/09/1998	30/06/2000
Yorkshire Bank Equipment Leasing Limited		17/09/1998	30/06/2000
Yorkshire Bank Financial Services Limited		17/09/1998	04/05/2000
Company Name	O/S	Appointed	Resigned
Yorkshire Bank Home Loans Limited		30/06/2000	30/06/2000
Yorkshire Bank Investments Limited		17/09/1998	30/06/2000
Yorkshire Bank Nominees Limited		17/09/1998	30/06/2000
Yorkshire Bank PLC		17/09/1998	10/09/2001
Yorkshire Bank Retail Services Limited		17/09/1998	30/06/2000
Yorlease Limited		17/09/1998	30/06/2000