

## APPOINTMENT of director or secretary

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

703080

Company Name in full

INCHCAPE FAMILY TRUSTEES LIMITED

### Appointment form

Notes on completion appear on next page.

Appointment as director

Day		Month		Year			Day		Month		Year				
2	3	0	1	2	0	0	† Date of Birth	0	9	0	2	1	9	5	1

☒

as secretary

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

NAME \* Style / Title

\* Honours etc

Forename(s)

JOHN KENNETH

Surname

SCOTT MONCRIEFF

Previous forename(s)

Previous surname(s)

Usual residential address

23 CLUNY DRIVE

Post town

EDINBURGH

Postcode

EH10 6DW

County / Region

MIDLOTHIAN

Country

Scotland

† Nationality

BRITISH

† Business occupation

WRITER TO THE SIGNET

† Other directorships (additional space next page)

See attached schedule

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

Consent signature

Date

28/1/03

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

For and on behalf of  
MBM Secretarial Services Limited

Date

28/1/03

Director and duly authorised attorney

(\*\*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.

MURRAY BEITH MURRAY WS, 39 CASTLE STREET, EDINBURGH,

MIDLOTHIAN, EH2 3BH, SCOTLAND

Tel

DX number ED 40

DX exchange EDINBURGH



A40  
COMPANIES HOUSE

0816  
31/01/03

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

**Company Number**

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† 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.

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CHFP010

**Company Number**

703080

**Company Name in full**

INCHCAPE FAMILY TRUSTEES LIMITED

**Name**

JOHN KENNETH SCOTT MONCRIEFF

Company Name	Resignation
39 CASTLE STREET LIMITED	
41 CASTLE STREET LIMITED	
ARDVRECK SCHOOL LIMITED	
CASTLE STREET NOMINEES LIMITED	
CASTLE STREET TRUSTEES	
CHEEK BY JOWL THEATRE COMPANY LIMITED	04/05/1999
CHEEK BY JOWL THEATRE COMPANY LIMITED	
FRENCH STREET PROPERTIES LIMITED	
MB&M PEP NOMINEES LIMITED	
MBM BOARD NOMINEES LIMITED	
MBM SECRETARIAL SERVICES LIMITED	
SCOTTISH ACTORS STUDIO	04/05/1999
Traverse Theatre (Scotland) Limited	Resigned
Traverse Trading Company Limited	Resigned