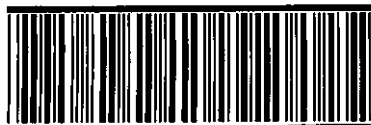


# 288a

## APPOINTMENT of director or secretary

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

Company Number **703080**



ED3 \*EGGQUX3U\* 122  
COMPANIES HOUSE 04/07/97

SCT \*SW1PTX37\* 319  
COMPANIES HOUSE 04/07/97

in full **Inchcape Family Trustees Limited**

Date of appointment Day **24** Month **06** Year **97** †Date of Birth Day Month Year

Appointment as director ☐

as secretary ☒

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

### Appointment form

Notes on completion appear on reverse.

NAME \*Style / Title

\*Honours etc

Forename(s)

Surname

Previous Forename(s)

Previous Surname

Usual residential address

**MURRAY BEITH & MURRAY WS**

**39 CASTLE STREET**

Post town **EDINBURGH**

Postcode **EH2 3BH**

County / Region **MIDLOTHIAN**

Country **Scotland**

† Nationality

† Business occupation

† Other directorships (additional space overleaf)

For and on behalf of **MBM Secretarial Services Limited**

\* Voluntary details.  
† Directors only.

Consent Signature

Date **03 JUL 1997**

\*\* Please delete as appropriate

Signed

Date **03 JUL 1997**

A director, secretary etc must sign the form below.

(\*\*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  
EH2 3BH**

Companies House receipt date barcode

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**  
for companies registered in Scotland **DX 235 Edinburgh**