

APPOINTMENT of director or secretary

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

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	2	6		0	3		1	9	7

† Date of
Birth

☒

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)

MARK EDWARD

Surname

STEWART

Previous
forename(s)

Previous
surname(s)

**Usual residential
address**

2F1, 10 FORBES ROAD, BRUNTSFIELD

Post town

EDINBURGH

Postcode

EH10 4ED

County / Region

Country

Scotland

† Nationality

BRITISH

† Business
occupation

SOLICITOR

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

M. E. Stewart

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

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



A40
COMPANIES HOUSE

0818
31/01/03

Company Number

703080

† 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.

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

703080

Company Name in full

INCHCAPE FAMILY TRUSTEES LIMITED

Name

MARK EDWARD STEWART

Company Name	Resignation
39 CASTLE STREET LIMITED 41 CASTLE STREET LIMITED ARTLINK EDINBURGH AND THE LOTHIAN CASTLE STREET NOMINEES LIMITED CASTLE STREET TRUSTEES FRENCH STREET PROPERTIES LIMITED MB&M PEP NOMINEES LIMITED MBM BOARD NOMINEES LIMITED MBM SECRETARIAL SERVICES LIMITED	