

# 288a

## APPOINTMENT of director or secretary

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

Company Number 1009258

Company Name in full BriTel Gilts Nominees Limited.



\* F 2 8 8 A C 5 0 \*

Date of appointment Day Month Year 01 07 98 †Date of Birth Day Month Year 15 08 56

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)

Heather

Surname

Robbie

Previous Forename(s)

Heather

Previous Surname

Biggs

Usual residential address

2 Maxton Close

Bearsted

Post town

Maidstone

Postcode

ME14 4QD

County / Region

Kent

Country

England

† Nationality

British

† Business occupation

Company Director

† Other directorships (additional space overleaf)

(See continuation sheet).

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

Consent Signature

Heather Robbie

Date

2 JUL 1998

A director, secretary etc must sign the form below.

Signed

R. A. McKelvey

Date

17 JUL 1998

(\*\*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

Mrs R A McKelvey  
RBS Trust Bank Ltd.  
7th Floor  
Lombard Street  
London  
EC3P 3DL  
0171-615 7317



A02 \*ADWQU7Q0\* 336  
COMPANIES HOUSE 09/07/98

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

**Company Number****1009258**

† Directors only.

† Other directorships

**Past Directorships for Heather Robbie****S.G. Warburg & Co. Ltd. (10-Oct-1997)****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.