



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

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

Company Number

01752362

Company Name in full

SCI Development Limited



F288A018

Date of appointment
Day Month Year
31 12 96Date of Birth
Day Month Year
11 05 55**Appointment form**Notes on completion
appear on reverse.

Appointment as director

☒

as secretary

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

NAME

*Style / Title

MR

*Honours etc

Forename(s)

HANK RANDALL

Surname

LOCKLAR

Previous
Forename(s)

—

Previous
Surname(s)

—

Usual residential
address

38 Broomcroft Road, Newton Mearns

Post town

Glasgow

Postcode

G77 5ER

County / Region

Strathclyde

Country

Scotland

†Nationality

American

†Business occupation

Manager

†Other directorships
(additional space overleaf)

None

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

Consent signature

Date

14/03/97

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Ian G Lumsden - Director Vindex
Lumsden

Date

26/3/97

** Please delete as appropriate

(**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.

MacLay Murray & Spens

3 Glenfinlas Street

Edinburgh EH3 6AQ Tel

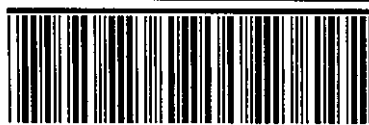
0131 - 226 5196

DX number

137

DX exchange

Edinburgh

A22 *AUC4EUC4* 358
COMPANIES HOUSE 27/03/97

Form revised March 1995

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

† 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 preceded 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.