



Company Secretarial and
Compliance Software

Please complete in typescript,
or in bold black capitals.

288a

Appointment of director or secretary

Company Number

2435236

Company Name in full

Nationwide Funeral Services Limited



* F 288AE 60 *

Date of Appointment	Day	Month	Year	† Date of Birth	Day	Month	Year
	11	08	1998		29	10	1943

Appointment as
director

X

as secretary

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

*Style/Title

Mr

*Honours etc

NONE

Appointment form

NAME

Forename(s)

Alexander Sutherland

Surname

MacDonald

Notes on completion
appear on next page.

Previous
Forename(s)

Previous
Surname(s)

NONE

Usual residential
address

25 Auchinloch Road

Post town

GLASGOW

Postcode

G66 5ES

County / Region

Country

†Nationality

British

†Business occupation

GENERAL MANAGER

†Other directorships
(additional space next page)

As per attached list

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

Consent signature

A. Sutherland

Date

13.8.98

A serving director, secretary etc must sign the form below.

Signed

J. D. Stevenson
For and on behalf of CWS (No. 2) Ltd.

Date

18 AUG 1998

* Voluntary details.

† Directors only.

** 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.

Caroline J. Wood, CWS Limited, P.O. Box 53 New

Century House, MANCHESTER, M60 4ES

Tel 0161 827 5291 Fax 0161 833 1383

DX number

DX exchange



A40 *AZ96A8V1* 620
COMPANIES HOUSE 19/08/98

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

2435236

†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.



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Company Number 2435236			
Company Name Nationwide Funeral Services Limited			
Name & Address	Appointment	Resignation	Company Name
MacDonald, Alexander Sutherland 25 Auchinloch Road, GLASGOW, G66 5ES	27/04/1995 27/04/1995 27/04/1995 27/04/1995 27/04/1995 27/04/1995 27/04/1995 27/04/1995 27/04/1995 31/03/1998	31/05/1995 12/03/1996 12/03/1996 12/03/1996 12/03/1996 12/03/1996 12/03/1996 12/03/1996 12/06/1996	Pearson Collinson (Holdings) Limited The Craigton Crematorium Company Limited Herbert C Vickery (Funeral Directors) Limited AW Mabey Limited E A Hooper & Son Limited William Pressdee Limited Ivor Evans & Son Limited E Morgan & Sons Limited Liveried Limousine Services Limited RS Cape Limited