

288a²

Please complete in typescript,
or in bold black capitals.

Appointment of director or secretary

Company Number

02470362

Company Name in full

LOTHIAN plc



F288A018

Date of appointment

Day Month Year

12 03 98

†Date of Birth

Day Month Year

04 05 55

Appointment form

Appointment as director

☒

as secretary

☐

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

Notes on completion
appear on reverse.

NAME

*Style / Title

MR

*Honours etc

Forename(s)

COLIN ANDREW

Surname

BROWN

Previous
Forename(s)

-

Previous
Surname(s)

-

Usual residential
address

11 MALVERN DRIVE, DIDDEN PARLIEU

Post town

SOUTHAMPTON

Postcode

SO45 5QY

County / Region

HAMPSHIRE

Country

UK

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships
(additional space overleaf)RECMER INTERNATIONAL LTD
SHANKS & McEWAN (ENVIRONMENTAL SERVICES) LTD

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

Consent signature

Date

14/4/98

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

14/4/98

** 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.

P. HAYE, SHANKS & McEWAN GROUP PLC

ASTOR HOUSE, STATION ROAD, BOURNE END

BUCKS SL8 5YF Tel 01628 524523

DX number

DX exchange

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

A16 *A8SE85GH* 235
COMPANIES HOUSE 18/04/98

Form revised March 1995

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.