



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 **3548695**

Company Name in full **CSTIM LIMITED**



* F 0 1 0 0 1 0 5 *

Date of appointment Day Month Year
22 10 98

†Date of Birth Day Month Year
29 8 43

Appointment form 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

-

Notes on completion appear on reverse.

Forename(s)

DOUGLAS STEPHEN

Surname

HAY

Previous Forename(s)

-

Previous Surname(s)

-

Usual residential address

'MANDALAY', DUNCRIEVIE, GLENFARG

Post town

PERTH

Postcode

PH2 9PD

County / Region

TAYSIDE

Country

UK

† Nationality

BRITISH

† Business occupation

INVESTMENT MANAGER

† Other directorships (additional space overleaf)

PLEASE SEE ATTACHED

Consent signature

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

Date

15th Sept. 1998

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

22-10-98.

** 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.

ROD LINDSAY, 513, AFRICA HOUSE, 64 KINGSWAY LONDON

WC2B 6BG

Tel **0171-8310300**

DX number **35718**

DX exchange **BLOOMSBURY**



A23 *AWM15JK1* 517
COMPANIES HOUSE 08/09/99

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

PLEASE SEE ATTACHED

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.

*Mandalay
Duncrievie
GLENFARG
Perthshire
PH2 9PD*

To: The Directors

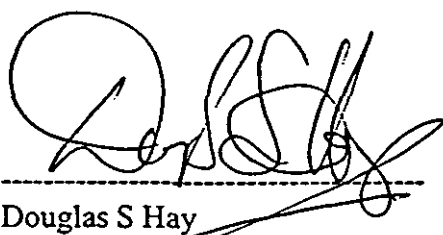
**General Accident Developments Limited
General Accident Life Developments Limited
General Accident Managed Pension Funds Limited
Provident Mutual Developments Limited
Provident Mutual Investment Advisors Limited
Provident Mutual Nominees Limited
Provident Mutual Stevenage Estates Limited
Quarryvale One Limited
Quarryvale Three Limited
South East Properties (Redhill) Limited
Timberlaine Limited
Timberlaine Properties plc**

Dear Sirs,

I hereby resign my appointments as director of the above companies with effect from 30th September 1998.

I acknowledge that I have no claim against the companies or any of its subsidiaries or associated companies arising out of my directorships or their termination or otherwise whatsoever.

Yours faithfully



Douglas S Hay

23/9/98

Date

Personnel Appointments

Date as at: 18/09/1998

Full Name : Hay, Douglas

Person ID : DSH

Internal Appointments

Number	Company Name	Appointment Type	Appointed	Resigned	Reason	Place of Incorporation
2387660	General Accident Developments Limited	Director	01/01/1996			England
2387887	General Accident Life Developments Limited	Director	01/01/1996			England
1117445	General Accident Managed Pension Funds Limited	Director	01/01/1996			England
1960533	Provident Mutual Developments Limited	Director	01/01/1996			England
2272636	Provident Mutual Investment Advisors Limited	Director	01/01/1996			England
301632	Provident Mutual Nominees Limited	Director	01/01/1996			England
2623189	Provident Mutual Stevenage Estates Limited	Director	01/01/1996			England
3118888	Quarryvale One Limited	Director	28/04/1997			England
3279329	Quarryvale Three Limited	Director	28/04/1997			England
2708969	South East Properties (Redhill) Limited	Director	01/12/1996			England
450018	Timberlaine Limited	Director	01/01/1996			England
296589	Timberlaine Properties p.l.c.	Director	01/01/1996			England