



COMPANIES HOUSE

288

Change of director or secretary or change of particulars.

Please complete in black using
typescript or block lettering

Company number

CN SC001827

Company name

SECURITIES TRUST OF SCOTLAND
PLC

Appointment

(Turn over page
for resignation
and change of
particulars).

Date of appointment

Appointment of director

Appointment of secretary

Name

*Style/title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Post town

County/region

Postcode

Date of birth[†]

Business occupation[†]

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 address line.

Give previous forenames or surname
except:

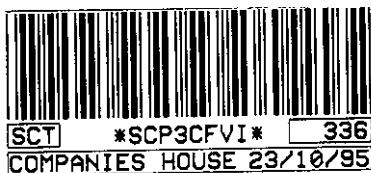
- for a married woman the name before
marriage need not be given.
- for names not used since the age of 18
or for at least 20 years.

A peer or individual known by a title
may state the title instead of or in
addition to the forenames and surname.

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 5 years. Exclude a
company which either is, or at all
times during the past 5 years when
the person was a director, was

- dormant
- a parent company which wh
owned the company making
return
- a wholly owned subsidiary o
company making the return
- another wholly owned subsi
of the same parent company



Consent signature

*Voluntary details [†]Directors only

Day Month Year

DA ☐ ☐ ☐ ☐ ☐ ☐

CD ☐

CS ☐

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

AD ☐

DO ☐ ☐ ☐ ☐ ☐ ☐

Nationality[†] **NA** ☐

OC ☐

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

Signed

Date

A serving director etc must also sign the form overleaf.

(This includes any form of ceasing to hold office e.g. death or removal from office).

Date of birth (*directors only*)

Complete this section in all cases where particulars of a serving director/secretary, have changed and then the appropriate section below.

Date of birth (*directors only*)

Surname

Other change

(please specify)

After signing please return the form to the Registrar of Companies at

or

To whom should Companies House direct any enquiries about the information on this form?

DR	1	9	1	0	9	5
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XD	<input checked="" type="checkbox"/>
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XS	
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If resignation etc is as a director and secretary mark both boxes.

ARTHUR RICHARD

COLE - HAMILTON

DO	0	8	0	5	3	5
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DC			
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ZD	
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ZS	
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If change of particulars is as a director and secretary mark both boxes.

DO			
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NNAD

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

Signature

Signed [Signature] Date 20.10.95
(by a serving director/secretary/administrator/
administrative receiver/receiver). (Delete as appropriate)

Companies House, Crown Way, Cardiff CF4 3UZ

for companies registered in England and Wales

Companies House, 100-102 George Street, Edinburgh EH2 3DJ

for companies registered in Scotland.

Tel: