



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

10170



SCT *S219523E* 446

COMPANIES HOUSE 18/12/97

COMPANIES HOUSE 09/12/97

LITHGOWS LIMITED

Date of appointment Day Month Year

02 12 97

†Date of Birth Day Month Year

27 06 40

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

Rt Hon Lord Lang
of Monkton

*Honours etc

Forename(s)

Surname

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

Kersland

Post town

Monkton

Postcode

KA9 2QU

County / Region

Ayrshire

Country

Scotland

†Nationality

British

†Business occupation

Non-Executive
Company Director

†Other directorships
(additional space overleaf)

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

Consent signature

Lang of Monkton

Date

5th December, 1997

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Alasdair R. Reid

Date

8th DECEMBER 1997

** Please delete as appropriate

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.

Mr A R Reid

Netherton, Langbank, Port Glasgow, Renfrewshire,

PA14 6YG

Tel 01475.540.692

DX number

DX exchange

Companies House receipt date barcode

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.

The Rt Hon Lord Lang of Monkton

List of Directorships

European Telecom plc (Deputy Chairman)

Murray Ventures PLC

Second Scottish National Trust plc

General Accident plc

Marsh & McLennan Companies Inc