

**288****Change of director or secretary  
or change of particulars.**

Company number

CN 14245

Company name

Bank of Scotland Edinburgh Nominees Limited

**Appointment**(Turn to  
next page  
for resign-  
ation and  
change of  
parti-  
culars)

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+

SCT \*SH6DGJLC\* 455  
COMPANIES HOUSE 05/03/96

COMPANIES HOUSE 29/02/96

Consent signature

\*Voluntary details  
+Directors only

Day Month Year

DA 15 02 96

CD

CS X

Miss

Lysanne Jane Warren

Black

AI

2A Carlton Street,  
EDINBURGH,  
EH4 1NJ.

Country

DO

Nationality+

NA

OC

I consent to act as secretary of the above named  
companySigned *Lysanne Jane Black*

Date 28/2/96

A serving director etc must also sign the form on page 2

**Resignation**

(This includes any form of ceasing to hold office eg death or removal from office)

Date of resignation etc  
Resignation as director  
Resignation as secretary

Forenames

Surname

Date of birth (*directors only*)

If cessation is other than resignation,  
please state reason (*eg death*)

Change of particulars Date of change  
of particulars  
Change of particulars,  
as director  
Change of particulars,  
as secretary

Forenames } (*name previously notified to*  
Surname } *Companies House*)

Date of birth (*directors only*)

Change of name Forenames  
(*enter new name*)

Surname

Change of usual residential address  
(*enter new address*)

Post town

County/region

Postcode

Other change (*please specify*)

After signing, please  
return the form to the  
Registrar of Companies at  
**Companies House, Crown Way  
Cardiff CF4 3UZ**  
for companies registered  
in England and Wales,  
or  
**Companies House  
100-102 George Street  
Edinburgh EH2 3DJ**  
for companies registered  
in Scotland

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

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| DR | 15 | 02 | 96 |
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| XS | X |
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John Stewart

Hunter

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Country

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

Signature

Signed Lynne W. Dlack Date 28/2/96  
(by a serving director/secretary/administrator/  
administrative receiver/receiver)  
(delete as appropriate)

Tel: