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Please complete in typescript, or in bold black capitals.
CHWP000

Form April 2002

288a

DX 235 Edinburgh

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Numbe	r 24243				
Company Name in ful	THE SCOTTISH RIGHTS OF WAY				
	AND ARCESS SOCIETY				
Date of appointment					
Appointment Appointment as directo	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.				
form NAME *Style / Title	*Honours etc B.A.(Hons); M.Sc				
Notes on completion appear on reverse. Forename(s	JOHN DAVID				
Surname	GRAHAM				
Previous Forename(s)	1 1 1 2 1 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2				
**Tick this box if the address shown is a service address for	G PATERSON PLACE				
the beneficiary of a Post town Confidentiality Order granted under the	GLASGOW Postcode G61 4RU				
provisions of section 723B of the Companies Act 1985	Country SCOTLANI				
†Nationality	BRITISH †Business occupation RETIRED				
†Other directorships (additional space overleaf					
Consent signature * Voluntary details.	I consent to act as ** director /-secretary-of the above named company Date 4 2 04				
† Directors only. **Delete as appropriate	A director, secretary etc must sign the form below.				
Signed	Mittetton Date 20 FEB 2004				
You do not have to give any contact	(**a_director/secretary/administrator/administrative receiver/receiver/manager/receiver)*				
information in the box opposite but if you do, it will help Companies House to	MR. T. A. TITTERTON				
contact you if there is a query on the form. The contact information that you	THE SWITTISH RIGHTS OF WAY & ACCESS SOCIETY.				
give will be well by	Tel 0/3/.558./222				
public	X number DX exchange				
Cc SCT SSNOPSUI 1761 COMPANIES HOUSE 23/02/04	nen you have completed and signed the form please send it to the gistrar of Companies at:				
Service April 2000	companies House, Crown Way, Cardiff, CF14 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

	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 sumame and need not give the name by which that person was known before he or she adopted the title or succeeded 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.