



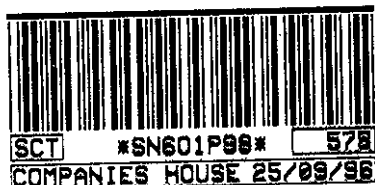
Please complete in typescript,  
or in bold black capitals

# 288a

## Appointment of director or secretary

Company Number

26263



full

CLYDESDALE BANK (HEAD OFFICE) NOMINEES LIMITED

Date of  
appointment

Day

Month

Year

13

09

96

† Date of Birth

Day

Month

Year

20

02

58

### 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

Ms

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

Kay

Surname

Haddow

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

34 Woodbank Crescent,

Post town

GLASGOW

Postcode

G76 7DP

County / Region

Strathclyde

Country

Scotland

† Nationality

British

† Business occupation

Bank Official

† Other directorships  
(additional space overleaf)

**NONE**

I consent to act as \*\* director / ~~XXXXXX~~ of the above named company

Consent signature

Date

18/9/96

A director, secretary etc must sign the form below.

Signed

Date

24/9/96

(\* ~~director~~ / secretary / administrator / administrative receiver / receiver manager / receiver)

K W Macintosh

30 St Vincent Place

GLASGOW G1 2HL

Tel 0141 248 7070

DX number

DX exchange

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

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.

Company Number

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† 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.