

Package: 'Laserform'
by Laserform International Ltd.

288a

Please complete in typescript,
or in bold black capitals.

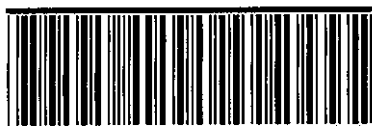
Appointment of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

26895

Company Name in full

Vindex Trustees Limited



SCT *SEQ92BTB* 235
COMPANIES HOUSE 03/12/98

Appointment form

Notes on completion
appear on reverse.

NAME *Style / Title

Forename(s)

Surname

Previous
Forename(s)

Usual residential
address

Post town

County / Region

†Nationality

†Other directorships
(additional space overleaf)

Consent signature

* Voluntary details.
† Directors only.

Signed

**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.

ate of	Day	Month	Year	†Date of Birth	Day	Month	Year
ment	01	12	1998		22	12	1965

x as secretary

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

*Honours etc

Gillian Jane

Cameron

Previous
Surname(s)

15 Park Road, Giffnock

Glasgow

Postcode G46 7PG

Country

British

†Business occupation

Solicitor

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

Gillian Cameron

Date

2/12/98

A director, secretary etc must sign the form below.

Gillian Cameron

Date

2-12-98

(** ~~director~~ / ~~secretary~~ / ~~administrator~~ / ~~liquidator~~ / ~~receiver~~ / ~~trustee~~ / ~~other~~)

Maclay Murray & Spens
151 St Vincent Street
Glasgow
G2 5NJ

Tel 0141 248 5011

DX number 67

DX exchange Glasgow

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