

**288a**

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

**Company Number**

SC026895

**Company Name in full**

VINDEX TRUSTEES LIMITED

Day	Month	Year
01	06	2001

	Day	Month	Year
†Date of Birth	1   0	0   8	1   9   6   8

X	as secretary
---	--------------

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

NAME \*Style / Title

\*Honours etc

Forename(s)	GREGOR JOHN
-------------	-------------

Surname MITCHELL

Previous Forename(s)

Previous Surname(s)	
---------------------	--

Usual residential address	11 ASHLEY AVENUE
---------------------------	------------------

Post town	DOLLAR
-----------	--------

Postcode FK14 7EG

County / Region

Country | UK

†Nationality | BRITISH

†Business occupation | SOLICITOR

†Other directorships (additional space overleaf)	VINDEX LTD; VINDEX SERVICES LTD; DEFENSOR TRUSTEES LTD consent to act as ** director / secretary of the above named company
---	--

### Consent signature

\* Voluntary details.  
† Directors only.

† Directors only.

**\*\*Please delete as appropriate**

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

**Signed**

**Date** 27 March 02

(\*\* a director / secretary / administrator / administrative / executive / executive manager / executive)

MACLAY MURRAY & SPENS  
151 ST VINCENT STREET  
GLASGOW  
G2 5NJ

PMF

Tel 01412485011

DX number DXgw67

DX exchange GLASGOW

When you have completed and signed the form please send it to the Registrar of Companies at:

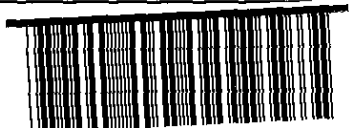
**Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff**  
for companies registered in England and Wales

or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

for companies registered in Scotland

**DX 235 Edinburgh**



SCT SWQ009MM 0538  
COMPANIES HOUSE 02/04/02

**Company Number** SC026895

† Directors only.

† Other directorships

DEFENSOR TRUSTEES (2001) LTD

PACIFIC HOUSE NOMINEES LTD

MOORE HOUSE NOMINEES LTD

MACLAY MURRAY & SPENS TAX SERVICES

#### 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 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.