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CHFP025

form

## 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 Day Month Year Date of †Date of 0 6 1 9 6 01014 appointment Birth Please mark the appropriate box. If appointment **Appointment** Appointment as director as secretary is as a director and secretary mark both boxes. NAME \*Style / Title | MR \*Honours etc Notes on completion appear on reverse. Forename(s) NORMAN Surname KENNEDY **Previous** Previous Forename(s) Surname(s) †† Tick this box if the Usual residential 3 AILSA DRIVE address shown is a address tt service address for the beneficiary of a Post town GIFFNOCK Postcode G46 6RL **Confidentiality Order** granted under the provisions of section County / Region Country SCOTLAND Companies Act 1985 DIRECTOR †Nationality †Business occupation BRITISH

> †Other directorships (additional space overleaf)

Consent signature

09/12/04

Voluntary details.

723B of the

† Directors only.
\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

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

Date

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

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Maclay Murray & Spens

151 St Vincent Street, Glasgow

G2 5NJ

P:DTXM/MISC/NormanKennedy2

Tel 0141 248 5011

DX number GW67

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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh