

Package: 'Laserform'  
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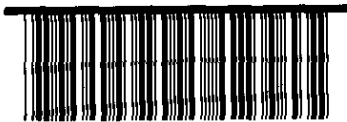
# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP025

Company Number

SCO26895



SCT S615EQCK 1367  
COMPANIES HOUSE 09/05/00  
COMPANIES HOUSE 02/05/00

full

VINDEX TRUSTEES LIMITED

Day Month Year

Day Month Year

3 1 0 3 2 0 0 0

†Date of Birth

1 3 1 2 1 9 6 6

**Appointment form** Appointment as director

x

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)

Rachel

ANNE

Surname

Carmichael

Previous Forename(s)

Previous

Surname(s)

Usual residential address

17 Thornhill Gardens  
Mearns Kirk

Post town

Glasgow

Postcode

G77 5FU

County / Region

Country

Scotland

†Nationality

†Business occupation

Solicitor

†Other directorships  
(additional space overleaf)

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

**Consent signature**

Rachel Carmichael

Date

31.3.2000

\* Voluntary details.

† Directors only.

\*\*Please delete as appropriate

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

**Signed**

[Signature]

Date

28/4/00

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

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.

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

Tel 0141 248 5011

DX number DX: GW67

DX exchange Glasgow

Companies House receipt date barcode

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**

**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 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.