Package: 'Laserform' by Laserform International Ltd. 288a

Please complete in typescript,

Appointment of director or secretary

or in bold black capitals.	of particulars (use Form 288c))		
CHFP025	or personal of tase 1 orin 2000),		
Company Number	SC026895		
Company Name in full	VINDEX TRUSTEES LIMITED		
	Day Month Year Day Month Year		
Date o appointmen	of $\begin{bmatrix} 0 & 4 & 0 & 6 & 2 & 0 & 0 & 1 \end{bmatrix}$ †Date of $\begin{bmatrix} -7 & 0 & (10) & 1 & 9 & 1 & 7 \end{bmatrix}$		
Appointment Appointment as directo	Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.		
NAME *Style / Title	e *Honours etc		
appear on reverse. Forename(s	DAVID Exic William		
Surname	LECKIE		
Previous Forename(s	Previous Surname(s)		
Usual residentia address	26 KINGSCLIFFE GARDENS		
Post town	n WIMBLEDON Postcode SW19 6NR		
County / Region	n LONDON Country UK		
†Nationality	y BRITISH †Business occupation lawyer		
†Other directorship: (additional space overleaf	Langes around ble hould		
* Voluntary details. † Directors only.	Consent to see as the consent of the		
**Please delete as appropriate	A director, secretary etc must sign the form below.		
Signed	Date 14.6.01		
	(** a director / secretary / 动物以液状效效 类如神说教知说体义解决的地类 / 读来外华文的知识的样 / 文美说文文)		
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should	MACLAY MURRAY & SPENS 151 ST VINCENT STREET GLASGOW G2 5NJ		
contact if there is any query.	Tel 0141 248 5011 DX number DXGW67 DX exchange GLASGOW		
ebo:	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		

SLO8L1MH 1269 SCT

18/06/01

for companies registered in Scotland

Laserform International 12/99

COMPANIES HOUSE

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

DX 235 Edinburgh

	Company Number	SC026895	
† Directors only.	†Other directorships	1	

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.