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Please complete in typescript,
or in bold black capitals.

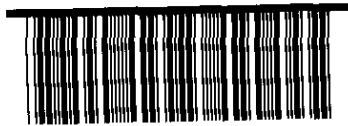
CHFP025

Company Number

SCO26895

Company Name in full

VINDEX TRUSTEES LIMITED



SCT S508CQ52 1195
COMPANIES HOUSE 02/05/00

e of
nent

Day	Month	Year	Day	Month	Year
3	1	0	3	2	0
1	0	3	2	0	1
0	0	0	1	9	5
0	0	0	6		

†Date of
Birth

Appointment form Appointment as director

☒ as director ☐ as secretary

Please mark the appropriate box. If appointment 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

Smith

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

18 Easter Belmont Road

Post town

Edinburgh

Postcode

EH12 6EX

County / Region

Country

Scotland

†Nationality

British

†Business occupation

Solicitor

†Other directorships
(additional space overleaf)

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

Consent signature

N. A. Smith Date 24/4/2000

* 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.