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Please complete in typescript,
or in bold black capitals.

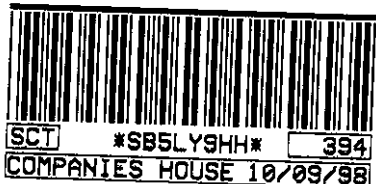
Appointment of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

26895

Company Name in full

Vindex Trustees Limited



Date of appointment	Day	Month	Year	Date of Birth	Day	Month	Year
	01	06	1998		12	08	1963

Appointment form

NAME *Style / Title

☒ as director ☐ as secretary

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

*Honours etc

Notes on completion
appear on reverse.

Forename(s) Mark Russell

Surname Hamilton

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

No 12, (1F2) Marchmount Street

Post town Edinburgh

Postcode EH9 1EL

County / Region

Country

†Nationality British

†Business occupation Solicitor

†Other directorships
(additional space overleaf)

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

* Voluntary details.
† Directors only.

Consent signature

Date 8 September 1998

A director, secretary etc must sign the form below.

Signed

Date 9-9-98

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

Colin Ford
Maclay Murray & Spens
151 St Vincent Street
Glasgow G2 5NJ

Tel 0141 248 5011

DX number GW67

DX exchange Glasgow

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.

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

Companies House, Crown Way, Cardiff, CF4 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