



Companies House
— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

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

Company Number **SC027370**

Company Name in full **CAUDONIAN INTERSTATE HOLDINGS LIMITED**

Date of appointment Day Month Year **01 08 1999** †Date of Birth Day Month Year **02 03 1938**

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

Notes on completion appear on reverse.

NAME *Style / Title

DR.

*Honours etc

Forename(s)

HAROLD HERNSHAW

Surname

MILLS

Previous Forename(s)

Previous Surname(s)

Usual residential address

21 HATTON PLACE

Post town

EDINBURGH

Postcode

EK9 1UB

County / Region

MIDLOTHIAN

Country

SCOTLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships (additional space overleaf)

• LANDTRUST • HOME IN SCOTLAND

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

Consent signature

John J. Mills

Date **3 August 1999**

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Gordon W McKenzie

Date **3 AUG 1999**

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

GORDON W MCKENZIE

FRANK TERMINAL CONROCK

Tel **01475 - 650203**

DX number

DX exchange

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.



Form revised July 1998

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

Company Number

SCO 27370

† Directors only.

† Other directorships

• EDINBURGH WORLD HERITAGE TRUST

• QUEEN MARGARET UNIV. COLLEGE (EDIN)

• SCOTTISH MARITIME MUSEUM

• FRIENDS OF THE RSA

• EDINBURGH OLD TOWN CHARITABLE TRUST

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.