



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

50032434

Company Name in full

SEMPLE COCHRANE PLC

Date of
appointment

Day Month Year
24 11 1999

†Date of
Birth

Day Month Year
28 01 1970

Appointment form

Appointment 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)

RUSSELL JOHN

Surname

HYND

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

56 PRIORWOOD RD, CLEVELAND PARK, NEWTON MEANS

Post town

GLASGOW

Postcode

G11 6ZZ

County / Region

Country

SCOTLAND

†Nationality

BRITISH

†Business occupation

CHARTERED ACCOUNTANT

†Other directorships
(additional space overleaf)

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

Consent signature

Russell Hynd

Date

24/11/99

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

24/11/99

(**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.

Russell Hynd, Semple Cochrane PLC

14 William St, Paisley, PA1 2NA

Tel (0141) 889 7991

DX number

DX exchange



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