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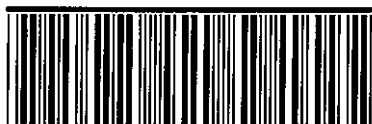
# 288a

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

SC047453



SCT \*S03NW0Q4\* 210

COMPANIES HOUSE 30/10/97

\* F 2 8 8 A F 1 0 \*

Ull

TODS MURRAY NOMINEES LIMITED

Date of appointment Day Month Year  
29 10 97

Date of Birth Day Month Year  
16 07 65

### 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) ROSS DONALD

Surname CAMPBELL

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

38 Wester Hill

Post town

Edinburgh

Postcode

EH10 5XG

County / Region

Midlothian

Country

†Nationality

British

†Business occupation

Solicitor

†Other directorships  
(additional space overleaf)

NONE

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

\* Voluntary details.  
† Directors only.

Consent signature

Date

30/10/97

A director, secretary etc must sign the form below.

Signed

Date

3.10.97

\*\*Please delete as appropriate

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.

Tods Murray WS

66 Queen Street, Edinburgh, Scotland, EH2 4NE

Tel 0131 226 4771

DX number DX: 58

DX exchange Edinburgh

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**

SC247453

† Directors only.

† Other directorships

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**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.