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# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP025

Company Number

SC 47453

Company Name in full

TODS MURRAY NOMINEES LIMITED



SCT SCQPNV23 0063  
COMPANIES HOUSE 26/10/00

Date of  
Appointment

Day Month Year

0 1 0 1 2 0 0 0

†Date of  
Birth

Day Month Year

2 2 0 2 1 9 6 6

**Appointment form**

NAME \*Style / Title

X 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)

PAUL BARRY

Surname

CARTER

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

20 SALTCOATS GARDENS, BELLSQUARRY

Post town

LIVINGSTON

Postcode

EH54 9JD

County / Region

Country

SCOTLAND

†Nationality

BRITISH

†Business occupation

SOLICITOR

†Other directorships  
(additional space overleaf)

TM COMPANY SERVICES; REYNARD NOMINEES LIMITED

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

\* Voluntary details.

† Directors only.

\*\*Please delete as appropriate

Consent signature

*[Signature]*

Date

4/10/00

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

23.10.00

(\*\* 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.

Tods Murray WS  
66 Queen Street  
Edinburgh  
EH2 4NE

Tel 0131 226 4771

DX number DX ED58

DX exchange Edinburgh

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**

SC 474553

† 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.