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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

SC47453

Company Name in full

TODS MURRAY NOMINEES LIMITED



SCT *S8UAN7NL* 121
COMPANIES HOUSE 06/07/98

Date of
pointment

Day	Month	Year
01	07	98

†Date of Birth

Day	Month	Year
21	08	59

Appointment form

☒ as director ☐ as secretary

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

NAME *Style / Title

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

GORDON HENRY NEVILLE

Surname

PRESTIGE

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

Crossways, 42 Murrayfield Road

Post town

Edinburgh

Postcode

EH12 6ET

County / Region

MIDLOTHIAN

Country

†Nationality

BRITISH

†Business occupation

SOLICITOR

†Other directorships
(additional space overleaf)

NONE

Consent signature

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

* Voluntary details.
† Directors only.

Signed

Gordon Prestige

Date 1ST JULY 1998

A director, secretary etc must sign the form below.

[Signature]

Date 1ST JULY 1998

**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.

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

Tods Murray WS
66 Queen Street, Edinburgh, Scotland, EH2 4NE

DND/SJM

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