



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

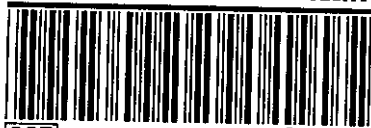
APPOINTMENT of director or secretary
(NOT for resignation (use Form 288b) or change
of particulars (use Form 288c))

Company Number

47453

Company Name in full

TODS MURRAY NOMINEES LIMITED

SCT *SCVTRJH* 451
COMPANIES HOUSE 16/12/96

Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year
	04	12	96		4	11	50

Appointment formNotes on completion
appear on reverse.

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

Forename(s)

DONALD GRANGER

Surname

BRASH

Previous
Forename(s)

N/A

Previous
Surname(s)

N/A

Usual residential
address

ONE RAVENSTON PARK

Post town

EDINBURGH

Postcode

EH4 3DX

County / Region

MIDLOTHIAN

Country

SCOTLAND

†Nationality

SCOTTISH

†Business occupation

SOLICITOR

†Other directorships
(additional space overleaf)

NONE

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

Consent signature

Date

4/12/96

A director, secretary etc must sign the form below.

Signed

Date

16.12.96

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

Tods Murray WS, 66 Queen Street,

Edinburgh

DND/NJB

Tel 0131 226 4771

DX number

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

Companies House receipt date barcode

Company Number

† 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 preceded 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.