



COMPANIES HOUSE

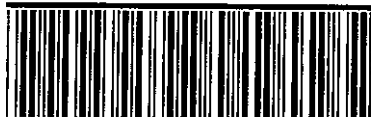
Please complete in typescript,
or in bold black capitals.

288a

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

Company Number

47453



SCT *SOSXKQKZ* 383

COMPANIES HOUSE 11/11/96

COMPANIES HOUSE 06/11/96

n full

Tods Murray Nominees Limited

Date of appointment Day Month Year
28 10 96

†Date of Birth Day Month Year
26 4 1941

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)

Christopher Nicholas

Surname

Athanas

Previous
Forename(s)

N/A

Previous
Surname(s)

N/A

Usual residential
address

2a HERMITAGE DRIVE

Post town

Edinburgh

Postcode

County / Region

Midlothian

Country

Scotland

†Nationality

British

†Business occupation

Solicitor

†Other directorships
(additional space overleaf)

DUNDAS AND DILLON LIMITED

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

Consent signature

C.N. Athanas

Date

28/10/96

* Voluntary details.

† Directors only.

A Director, secretary etc must sign the form below.

Signed

David Dunsire

Date

28/10/96

(**a director / secretary Administrator / Administrative Receiver / Receiver Manager / Receiver)

** 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.

David Dunsire, W.S.

Tods Murray, W.S. 66 Queen Street, Edinburgh

DND/NJB

Tel 0131 226 4771

DX number

58

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, 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

47453

† Directors only.

† Other directorships

D & N COMPANY SERVICES LIMITED

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.