



Companies House  
— for the record —

# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP000

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

Company Number

59678.

Company Name in full

MELVILLE STREET LEASING (EDINBURGH) LIMITED.



SCO \*SDWDHJ00\* 165  
COMPANIES HOUSE 19/08/99

Date of  
ment

Day Month Year

05 07 1999

†Date of  
Birth

Day Month Year

03 11 1957

**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)

BRIAN COLIN

Surname

DONALDSON.

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

17 BRAEHAD CRESCENT

Post town

EDINBURGH

Postcode

EH4 6BP

County / Region

Country

†Nationality

BRITISH

†Business occupation

ACCOUNTANT

†Other directorships  
(additional space overleaf)

**Consent signature**

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

Brian C Donaldson

Date

6/8/99

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Edith Hayes

Date

6/8/99

(\*\*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.

EDITH HAYES.

BRITISH LINEN BANK LIMITED.

Tel 0131 243 8407.

DX number

204.

DX exchange

ED.

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**

† 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.

NAME:

BRIAN COLIN DONALDSON

HOME ADDRESS:

17 Braehead Crescent  
Edinburgh  
EH4 6BP

BUSINESS OCCUPATION:

Accountant

DATE OF BIRTH:

03.11.57

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DIRECTORSHIPS:

Current:

British Linen Leasing Limited  
British Linen Leasing (London) Limited  
British Linen Shipping Limited  
Capital Leasing Limited  
Capital Leasing (Edinburgh) Limited  
Capital Leasing (London) Limited  
EFT Commercial Limited  
EFT Finance Limited  
EFT Industrial Limited  
Mercat Commercial Limited  
Mercat Finance Limited  
Mercat Industrial Limited  
Mercat Leasing Limited  
Capital Leasing Group plc  
EFT Leasing Limited  
MGC Investments Limited

During the last 5 years:

Resigned

August 18, 1999