



SECRETARIAT

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))

CHFP029

Company Number 73998

Company Name in full SUPERIOR INVESTMENTS PLC

## Appointment form

Date of appointment  
Day Month Year  
01 01 2001

†Date of Birth  
Day Month Year  
28 04 1957

Appointment as director

X

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) HUGH CARROLL

Surname MCMILLAN

Previous  
Forename(s)Previous  
Surname(s)Usual residential  
address

1/6 ETTRICK LOAN, ETTRICK ROAD

Post town

EDINBURGH

Postcode

EH10 5EP

County / Region

Country

†Nationality

BRITISH

†Business occupation

BANKER

†Other directorships  
(additional space overleaf)

SEE CONTINUATION PAGE.

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

Consent signature

Date

4TH JANUARY 2001

\* Voluntary details.  
† Directors only.  
\*\* Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

15/01/01

(\*\* 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.

LYSANNE J W BLACK. BANK OF SCOTLAND

THE MOUND. EDINBURGH. EH1 1YZ.

Tel 0131 243 5522.

DX number

DX exchange

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



SCT SFVUSXEZ 0140  
COMPANIES HOUSE 18/01/01

**Company Number** 73998

† Directors only.

† Other directorships

ST JAMES GATE PROPERTY INVESTMENTS LIMITED

UBERIOR TRADING 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 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.

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