

288**Change of director or secretary
or change of particulars.**

Company number

CN 74384

Company name

CLYDESDALE BANK EQUITY LIMITED

Appointment

(Turn to next page for resignation and change of particulars)
 Date of appointment
 Appointment of director
 Appointment of secretary
 Name
 *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address



Post town

City/Region

Postcode

Date of birth+

Business occupation+

Other directorships+

Consent signature

*Voluntary details
 +Directors only

Day Month Year

DA

CD

CS

AD

DO

OC

Country

Nationality+

NA

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

Signed

Date

A serving director etc must also sign the form on page 2

Resignation

(This includes any form of ceasing to hold office eg death or removal from office)

Date of resignation etc
Resignation as director
Resignation as secretary

Forenames

Surname

Date of birth (*directors only*)

If cessation is other than resignation,
please state reason (*eg death*)

Change of particulars Date of change
 of particulars
Change of particulars,
 as director
Change of particulars,
 as secretary

Forenames } (*name previously
 notified to
Surname } Companies House*)

Date of birth (*directors only*)

Change of name
(*enter new name*)

Forenames

Surname

Change of usual residential address
(*enter new address*)

Post town

County/region

Postcode

Country

Other change (*please specify*)

After signing, please
return the form to the
Registrar of Companies at
Companies House, Crown Way
Cardiff CF4 3UZ
for companies registered
in England and Wales,
or
Companies House
100-102 George Street
Edinburgh EH2 3DJ
for companies registered
in Scotland

To whom should Companies House direct
any enquiries about the information
on this form?

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Peter Michael

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A serving director, secretary etc
must sign the form below.

Signature

Keith W. Macintosh
Signed _____ Date *6/11/85*
(by a serving ~~director~~/secretary/administrator/
~~administrative receiver~~/receiver)
(delete as appropriate)

Ref: 2041/KWM
K W Macintosh
30 St Vincent Place
GLASGOW
Strathclyde G1 2HL
Scotland

Tel: 0141 248 7070