



Companies House
— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

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

Company Number

SC 75748

Company Name in full

MAJORS PLACE INDUSTRIES LIMITED

Date of
appointment

Day Month Year
25 11 2002

†Date of
Birth

Day Month Year
06 04 1937

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

SIR

*Honours etc

CBE HD FRSE DL

Notes on completion
appear on reverse.

Forename(s)

ANGUS

Surname

GROSSART

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

64 NORTHUMBERLAND STREET

Post town

EDINBURGH

Postcode

EH3 6JE

County / Region

MIDLOTHIAN

Country

†Nationality

BRITISH

†Business occupation

COMPANY
DIRECTOR

†Other directorships
(additional space overleaf)

SEE ATTACHED

Consent signature

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

Angus Grossart

Date

16 Dec 2002

A director, secretary etc must sign the form below.

Signed

Angus Grossart

Date

29.11.2002

(**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.

ASHDENS	
PENNYROYAL	
STOUR ROW	
SHAFTESBURY	
SP7 0QJ	
Tel	01747-838004
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 S7JTAGWX 0242
COMPANIES HOUSE 20/12/02

**SIR ANGUS McFARLANE McLEOD GROSSART CBE LLD FRSE DL (MA LLB CA
DBA FCIBS FRSA Advocate)**

Date of birth : 6 April 1937

Current Directorships and Appointments

- 2000 The Art Galleries Foundation (Scotland)(Trustee)
- 1990 BP Amoco Scottish Board
- 1973 Edinburgh US Tracker Trust PLC (Chairman) (previously American Trust PLC)
- 1997 The Fine Art Society PLC (Chairman)
- 1999 Glasgow Academy (Honorary Governor)
- 1999 Heritage Lottery Fund (Chairman Scotland)
- 1999 Loretto School Limited (Director and Governor)
- 1999 Lyon & Turnbull Limited (Chairman)
- 1999 Murray International Holdings Limited
- 1999 Murray Sport Limited
- 1999 National Heritage Memorial Fund (Trustee and Deputy Chairman)
- 2000 National Westminster Bank PLC (Vice Chairman)
- 1969 Noble Grossart Limited (Chairman and Managing Director)
- 1980 Noble Grossart Holdings Ltd (Chairman)
- 1969 Noble Grossart Investments Ltd (Chairman)
- 1998 Patron of the Governors of the National Galleries of Scotland
- 1992 The Premier Property Group Limited
- 1982 The Royal Bank of Scotland plc (Vice Chairman)
- 1985 The Royal Bank of Scotland Group plc (Vice Chairman)
- 1998 Scottish Daily Record and Sunday Mail Ltd (Chairman)
- 1998 Scotland International (Chairman)
- 1974 The Scottish Investment Trust PLC (Chairman)
- 1998 Scottish & Newcastle plc
- 1998 Trinity Mirror PLC

16 December 2002

Past Directorships during previous five years**Resigned**

Murray International Holdings Limited	18.02.99
Hewden Stuart Plc	18.01.01
Scottish Financial Enterprise Limited	03.05.01
Speywood Group Limited	24.10.01
Edinburgh Fund Managers Group PLC (Deputy Chairman)	28.11.02

16 December 2002