

288a



NONREDACTED

A
(A)

or or secretary
in 288b) or change
of particulars (use Form 288c))

Please complete in typescript,
or in bold black capitals.

CHFP029

Company Number SC083026

Company Name in full Adam & Company PLC

Date of
appointment

Day Month Year
2 8 0 9 2 0 0 9

†Date of
Birth

Day Month Year
0 4 1 2 1 9 4 9

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

*Honours etc MA LLB NP FCIBS

Notes on completion
appear on reverse.

Forename(s) Miller Roy

Surname McLean

Previous
Forename(s)

Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address

Post town

5 Grant Avenue

Edinburgh

Postcode EH13 ODS

County / Region

Country Scotland

†Nationality British

†Business occupation Bank Official

†Other directorships
(additional space overleaf)

See attached list

Consent signature

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

M.R. M. Lem.

Date 28.9.09

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date 28.9.09

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record..

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Mrs SALLY ANNE DOYLE

440 Strand, London, England, WC2R 0QS

Tel

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
or LP - 4 Edinburgh 2



SENMFDW3

07/10/2009

COMPANIES HOUSE

118

WEDNESDAY

Company Number

SC083026

† Directors only.

† Other directorships

Industry & Parliament Trust

The Whitehall and Industry Group

St Andrew Square Limited, resigned on 03/11/2006

The Scottish Parliament and Business Exchange, resigned on 12/03/2008

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.