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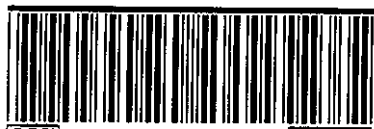
288a

Please complete in typescript,
or in bold black capitals.

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

Company Number

SC 101671



SCT *SAVST98C* 103

COMPANIES HOUSE 01/09/98

COMPANIES HOUSE 26/08/98

COMPANIES HOUSE 26/08/98

II SCOTLAND YARD ADVENTURE CENTRE

Date of appointment

Day Month Year

20 01 98

Date of Birth

Day Month Year

17 09 60

Appointment form

☒ as director ☐ as secretary

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

NAME *Style / Title

MRS

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

MAUREEN ANABEL

Surname

PATTERSON

Previous
Forename(s)

Previous
Surname(s)

CARSON

**Usual residential
address**

4 CRAIGHALL GARDENS

Post town

EDINBURGH

Postcode

EH6 4RJ

County / Region

SCOTLAND

Country

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships
(additional space overleaf)

WILLIAM YULE & SON LIMITED

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

* Voluntary details.
† Directors only.

Consent signature

Maureen Patterson

Date

23.08.98

A director, secretary etc must sign the form below.

Signed

Maureen Patterson

Date

31.08.98

**Please delete as appropriate

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.

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

Maclay Murray & Spens
3 Glenfinlas Street
Edinburgh
EH3 6AQ

Tel 0131 226 5196

DX number DX: 137

DX exchange Edinburgh

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.