

Package: 'Laserform'  
by Laserform International Ltd.

# 288a

Please complete in typescript,  
or in bold black capitals.

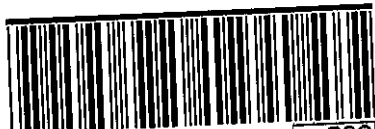
## Appointment of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

SC101671

Company Name in full

SCOTLAND YARD ADVENTURE CENTRE



SCT \*SF7FJC5T\* 200  
COMPANIES HOUSE 15/12/98

Appointment  
form

Appointment as director

Date of appointment Day Month Year  
18 11 98

†Date of Birth Day Month Year  
28 05 69

☒ as secretary

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

NAME \*Style / Title

MISS

\*Honours etc

NONE

Notes on completion  
appear on reverse.

Forename(s)

ANNE ELIZABETH

Surname

MCVEY

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

182 (2F3) EASTER ROAD

Post town

EDINBURGH

Postcode

EH7 5QQ

County / Region

Country

SCOTLAND

†Nationality

BRITISH

†Business occupation

Law Accountant

†Other directorships  
(additional space overleaf)

NONE

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

Consent signature

ABM Vaz

Date

30/11/98

\* Voluntary details.  
† Directors only.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

30/11/98

\*\*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.

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

NONE.

**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.