

Please complete in typescript,  
or in bold black capitals

## Appointment of director or secretary

Company Number 102208



SCT \*SLZYJ05M\* 766  
COMPANIES HOUSE 16/08/96

full

Bank of Scotland P.E.P. Nominees Limited

Date of appointment Day Month Year  
28 06 96

† Date of Birth Day Month Year

### Appointment form

Appointment as director

as secretary

X

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)

Helen Joan

Surname

Cameron

Previous Forename(s)

Previous Surname(s)

Usual residential address

15 Stanley Road,

Post town

SUTTON

Postcode

SM2 6TR

County / Region

Surrey

Country

† Nationality

American

† Business occupation

Banker

† Other directorships (additional space overleaf)

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

Consent signature

*Helen Joan Cameron*

Date

12/8/96

\* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

*Lysanne Black*  
DIRECTOR

Date

12/8/96

\*\* 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)

Lysanne Black, Manager, Executive Office  
Bank of Scotland, The Mound, Edinburgh  
Tel 0131 243 5451

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, 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

102208

† 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 preceded 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.