



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

SC103840

Company Name in full

BURNES (NOMINEES) LIMITED

Date of  
appointment

Day Month Year  
0 3 0 4 2 0 0 0

†Date of  
Birth

Day Month Year  
2 1 0 2 1 9 5 7

**Appointment form**

NAME \*Style / Title

X

as secretary

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

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

ALAN JAMES

Surname

STEWART

Previous  
Forename(s)

None

Previous  
Surname(s)

None

Usual residential  
address

Hazliebrae, 38 Dalziel Drive, Pollokshields

Post town

Glasgow

Postcode

G41 4HY

County / Region

Country

Scotland

†Nationality

British

†Business occupation

Solicitor

†Other directorships  
(additional space overleaf)

See over

Consent signature

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

*[Signature]*

Date

19/06/2000

A director, secretary etc must sign the form below.

Signed

*S. S. W. W.*

Date

19/06/2000

(\*\*a director ~~secretary~~ administrator administrative receiver receiver manager receiver)

Burness

242 West George Street, Glasgow, G2 4QY

Tel

0141 248 4933

DX number

GW154

DX exchange

Glasgow

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

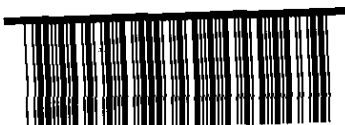
for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

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.



SCT S82C5RIS 1759  
COMPANIES HOUSE 20/06/00

**Company Number**

SC103840

† Directors only.

† Other directorships

John R Weir Limited

Eden Bridge Carriage Limited

Oxygen Communications Limited

Image & Print Group Limited

Previous Directorships: See attached list

**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.

## Alan James Stewart

### Previous Directorships:

Company	Date of Resignation
BLP Creations Limited	15.04.96
BLP Formations Limited	15.04.96
BLP Secretaries Limited	15.04.96
BLP Glasgow	15.04.96
Sabre Investments Limited	29.04.96
Glasgow City Mission	30.04.96
North of Scotland Bank London Nominees Limited	23.07.98
Clydesdale Murray Nominees Limited	23.07.98
Clydesdale Bank (Head Office) Nominees Limited	23.07.98
Clydesdale Bank (London Nominees) Limited	23.07.98
Clydesdale Bank (Picadilly) Nominees Limited	23.07.98
CB Nominees Limited	23.07.98
CB House Purchase Limited	23.07.98
Warren Collections Limited	23.07.98
North of Scotland Bank Limited	23.07.98
Clydesdale Bank Custodian Nominees Limited	23.07.98
Clydesdale Bank Pension Trustee Limited	23.07.98
Image & Print Group Limited	21.11.99
Anchor International Limited	02.12.99

### Alternate Directorships:

National Australia Group CIF Trustee Limited	30.06.98
Clydesdale Bank Equity Limited	30.06.98
Clydesdale Bank Insurance Brokers Limited	30.06.98
Clydesdale Bank Asset Finance Limited	30.06.98
CGF No 3 Limited	30.06.98
CGF No 6 Limited	30.06.98
CGF No 9 Limited	30.06.98
CGF No 12 Limited	30.06.98
Clydesdale Bank Pension Trustee Limited	30.06.98