



Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number SC104535

Company Name in full BRJ Trustees Limited

Date of appointment Day Month Year 0 2 0 7 2 0 0 2
†Date of Birth Day Month Year 0 1 0 6 1 9 4 6

Appointment form Appointment as director ☒ as secretary ☐

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

Notes on completion appear on reverse.

NAME *Style / Title

*Honours etc

Forename(s)

David Charles

Surname

Gow

Previous Forename(s)

Previous Surname(s)

Usual residential address

100 Strathern Road, Broughty Ferry

Post town

Dundee

Postcode

DD5 1JS

County / Region

Angus

Country

Scotland

†Nationality

British

†Business occupation

Solicitor

†Other directorships (additional space overleaf)

Carlton Gilruth Nominees Limited

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

Consent signature

David Charles

Date

05.08.02

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Blackadders

Date

05.08.02

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

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.

Blackadders (Ref AHR)

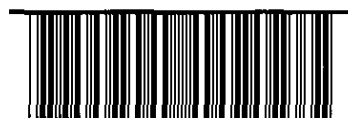
30 & 34 Reform Street

Dundee

Tel 01382 229222

DX number

DX exchange



SCT S25WQDEC 1103
COMPANIES HOUSE 16/08/02

Form revised July 1998

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

Company Number

SC104535

† Directors only.

† Other directorships

BRJ Nominees Limited

Blackadders Trustees Limited

Blackadders Nominees Limited

Charles E Spalding (Properties) Limited

Blackadders Limited

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.

BRJ Trustees Limited
SC104535

David Charles Gow

Directorships Continued:

Angus Administrative Services Limited	Resigned 13 06 01
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Dundee Cultural Development Limited	Resigned 16 11 00
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