



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

106743



SCT S26T8NMA 0305
COMPANIES HOUSE 01/02/00

Date of
Appointment

Day Month Year

01 04 1999

†Date of
Birth

Day Month Year

X 06 08 1938

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

Appointment
form

Appointment as director



as secretary



NAME

*Style / Title

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

JOHN STRACHAN

Surname

WEBSTER

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

7 BOCLAR ROAD

Post town

BEARSDEN

Postcode

G61 2AE

County / Region

GLASGOW

Country

SCOTLAND

†Nationality

BRITISH

†Business occupation

CHARTERED
ACCOUNTANT

†Other directorships
(additional space overleaf)

see attached

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

Consent signature

[Signature]

Date

23.12.1999

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

5/1/2000

(**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.

JOHN BEMBRIDGE

72 MURRAY PLACE STIRLING

FK8 2BX

Tel 01786 475593.

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, 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

COMPANIES HOUSE

Form revised July 1996

07/01/00

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.

JOHN STRACHAN WEBSTER

DIRECTORSHIPS 23 DECEMBER 1999

CURRENT

VOLUNTEER DEVELOPMENT SCOTLAND

A Company limited by guarantee

SCOTTISH & NEWCASTLE SECOND PENSIONS LIMITED

SCOTTISH & NEWCASTLE PENSIONS LIMITED

PREVIOUS

HAVELOCK EUROPA PLC and all its subsidiary companies

Resigned 31 March 1999