

Please complete in typescript, or in bold black capitals. CHWP000

Form revised July 1998

288a

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

		(1101)		
	Company Number	SC 107209		
Company Name in full		a Quascot Group LTD		
	Date o	Day Month Year Day Month Year		
form	appointmen			
	Appointment as directo	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.		
	NAME *Style / Title	Mr *Honours etc		
	Forename(s	Robert Russell		
	Surname	Murray		
	Previous Forename(s)			
	Usual residential			
	address	The Old Manse, Fodderty		
Post town County / Region †Nationality †Other directorships (additional space overleaf)		Strathpeffer Postcode IV14 9AB		
		ROSS SHIRE COUNTRY SCOTLAND		
		Beitish Scottish 1Business occupation C.A.		
		1		
		consent to act as "" director / secretary of the above named company		
Consent signature * Voluntary details.		Date 6/3/02		
† Directors only. **Delete as appropriate		A director, secretary etc must sign the form below.		
Delete as appropriate	Signed	Date 26 02 2002		
		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)		
Please give the name, address, telephone number and, if available,		John Christie , EWOS Ltd , Westfield		
a DX number and Exchange of the person Companies House should		EH48 3BP Tel 01506 639216		
SCT SVV058YH 0421		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

DX 235 Edinburgh

for companies registered in Scotland

	Company Number	SC 107209	
† 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.