

Please complete in typescript,
or in bold black capitals.

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

Company Number SC111482

Company Name in full

SCOTT REUTER LIMITED



| | Day | Month | Year | | Day | Month | Year |
|---------------------|-----|-------|------|----------------|-----|-------|------|
| Date of appointment | 30 | 10 | 97 | †Date of Birth | 17 | 08 | 44 |

Appointment form

Appointment as director

☒ as secretary

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

NAME *Style / Title

*Honours etc

Forename(s)

William Wilson

Surname

Evans

Previous Forename(s)

Previous Surname(s)

Usual residential address

133 South Street

Post town

Greenock

Postcode

PA16 8TD

County / Region

Renfrewshire

Country

†Nationality

British

†Business occupation

Finance Director

†Other directorships (additional space overleaf)

Acumen Management Limited, Acumen Training Limited

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

Consent signature

W. Wilson

Date

30/10/97

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

W. Wilson

Date

30/10/97

** 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)

MacRoberts Solicitors

27 Melville Street, Edinburgh, EH3 7JF

Tel 0131 226 2552

DX number 207

DX exchange EDINBURGH

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

† Directors only.

† Other directorships

| |
|-----------------|
| See paper apart |
| |
| |
| |
| |

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.