

This information can be filed securely and accurately online using WebFiling. This downloadable form, however, contains no inbuilt checks and must be printed, signed and posted to Companies House for manual processing.



# 288a

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

Please complete in typescript,  
or in bold black capitals

CHWP000

Company Number SC111955

Company Name in full Glasgow Income Trust plc

Date of appointment  
Day 08 Month 11 Year 2007

Date of Birth  
Day 31 Month 03 Year 1966

### 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

MR

\*Honours etc

Notes on completion  
appear on reverse

Forename(s)

MARTIN ANDREW

Surname

GRIFFITHS

Previous  
Forename(s)

Previous  
Surname(s)

†† Tick this box if the  
address shown is a  
service address for  
the beneficiary of a  
Confidentiality Order  
granted under the  
provisions of section  
723B of the  
Companies Act 1985

†† Usual residential  
address

UPLAND, 2 DUPPLIN TERRACE

Post town

PERTH

Postcode

PH2 7DG

County / Region

Country

SCOTLAND

†Nationality

BRITISH

†Business occupation

FINANCE DIRECTOR

†Other directorships  
(additional space overleaf)

ROBERT WALTERS PLC

Consent signature

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

*Martin Griffiths*

Date

27/11/2007

\* Voluntary details

† Directors only

\*\*Delete as appropriate

A director, secretary etc must sign the form below

Signed

*Michael A Carney*

Date

27/11/2007

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

You do not have to give any contact  
information in the box opposite but if you  
do, it will help Companies House to  
contact you if there is a query on the  
form. The contact information that you  
give will be visible to searchers of the  
public record.

MICHAEL A CARNEY, SECRETARY, GLASGOW INVESTMENT

MANAGERS, SUTHERLAND HOUSE, 149 ST VINCENT STREET,

GLASGOW G2 5DR

Tel 0141 572 2700

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  
or LP 4 Edinburgh 2



SCT

\*S661CV1D\*  
28/11/2007  
COMPANIES HOUSE

1504

WEDNESDAY

**Company Number**

SC111955

† Directors only

† Other directorships

ROBERT WALTERS PLC

#### 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