

Please complete in typescript,
or in bold black capitals.

288a

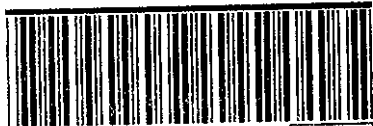
APPOINTMENT of director or secretary
(NOT for resignation (use Form 288b) or change
of particulars (use Form 288c))

Company Number

SC126427

Company Name in full

Apex Trust Scotland Ltd.



SCT *SLL7NNR6* 456
COMPANIES HOUSE 02/08/96

Date of appointment Day Month Year
28 03 96

†Date of Birth Day Month Year
07 02 40

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

NONE

Notes on completion
appear on reverse.

Forename(s)

WALTER GILCHRIST.

Surname

HILL

Previous
Forename(s)

NONE

Previous
Surname(s)

NONE

Usual residential
address

51 HERBURN GARDENS

Post town

ST. ANDREWS

Postcode

KY16 9LS

County / Region

FIFE

Country

U.K.

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships
(additional space overleaf)

GLENFIELD & KERRISON LTD., KILMARNOCK

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

Consent signature

[Signature]

Date

22 JULY 1996

* Voluntary details.
† Directors only.

Signed

A director, secretary etc must sign the form below.

[Signature]

Date

22 JULY 1996

** 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)

KARE FREEMAN

9 GREAT SQUARE STREET

EDINBURGH

Tel 0131 220 030

DX number

DX exchange

Companies House receipt date barcode

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

SC126427

† Directors only.

† Other directorships

METCOM LTD. , Glasgow.

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.