

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 \*SLL7MNR5\* 455  
COMPANIES HOUSE 02/08/96

Date of appointment Day Month Year 11 10 95 †Date of Birth Day Month Year 28 09 58

**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

Mrs

\*Honours etc

Notes on completion appear on reverse.

Forename(s)

Juliet Cecelia

Surname

Grant-Hutchison

Previous Forename(s)

-

Previous Surname(s)

Harris (Maiden Name)

Usual residential address

173 Queens Drive

Post town

Glasgow

Postcode

G42 8QY

County / Region

Strathclyde

Country

Scotland

†Nationality

British

†Business occupation

Solicitor

†Other directorships (additional space overleaf)

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

Consent signature

Juliet C. Grant-Hutchison

Date

22/7/96

\* Voluntary details.  
† Directors only.

A director, secretary etc must sign the form below.

Signed

Leanne Fabbman

Date

24.7.96

\*\* 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)

LEANNE FABBMAN

9 GORDON ROAD STROUST

GLASGOW Tel 0131 220 0130

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**

† Directors only.

†Other directorships

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**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.