



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

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

Company Number

126506

Company Name in full

SCOTTISH ENTERPRISE BORDERS

Date of
appointment

Day Month Year
31 01 2002

†Date of
Birth

Day Month Year

01 08 1949

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)

STEPHEN

Surname

WINYARD

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

NORTHFIELD, VENLAW QUARRY ROAD,

Post town

PEEBLES

Postcode

EH45 8RJ

County / Region

PEEBLESHIRE

Country

SCOTLAND

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships
(additional space overleaf)

STOBO CASTLE HEALTH SPA LTD - pto

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

Consent signature

Date

13/3/02

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

19/3/02

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

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the



SCT SWBWT9A7 0170
COMPANIES HOUSE 21/03/02

SCT SW2XP97S 1017
COMPANIES HOUSE 18/03/02

Form revised July 1998

ALAN SKUTECKI

SCOTTISH ENTERPRISE BORDERS, BRIDGE STREET,

GALASHIELS, TD1 1SW Tel 01896 758991

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

Company Number

126506

† Directors only.

† Other directorships

CASTLE CARE COSMETICS LTD

TWEEDDALE BUSINESS TRAINING LTD

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.