



COMPANIES HOUSE

288

# Change of director or secretary or change of particulars.

This form should be completed in black.

Company number

CN

127074

Company name

Reid Scott Financial Services

Limited

## Appointment

(Turn over page  
for resignation  
and change of  
particulars).

Date of appointment

Appointment of director

Appointment of secretary

Name

\*Style/title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

Post town

County/region

Postcode

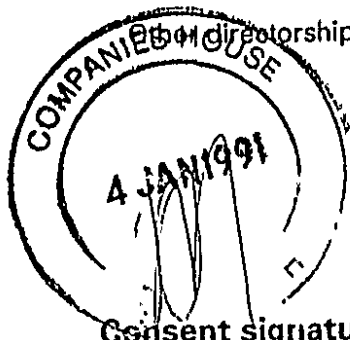
Date of birth<sup>†</sup>

Business occupation<sup>†</sup>

Other directorships.

Give the name of every company of which the person concerned is a director or has been a director at any time in the past 5 years. Exclude a company which either is, or at all times during the past 5 years when the person was a director, was

- dormant
- a parent company which wholly owned the company making the return
- a wholly owned subsidiary of the company making the return
- another wholly owned subsidiary of the same parent company.



Consent signature

\*Voluntary details

<sup>†</sup>Directors only

Day Month Year  
DA 17 12 90

CD X

CS

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

Mr.

Graham Hoy

Reid

AD 79 Craighlaw Avenue

Waterfoot

Glasgow

Strathclyde

G76 0BY Country Scotland

DO 26 03 51 Nationality<sup>†</sup> NA British

OC Company Director

MacDonald Reid Limited

Comlaw No. 193 Limited

Comlaw No.241 Limited

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

Signed

*Handwritten signature*

Date 17/12/90

A serving director etc must also sign the form overleaf.

# Resignation

(This includes any form of ceasing to hold office e.g. death or removal from office).

Date of resignation etc

Resignation etc, as director

Resignation etc, as secretary

Forenames

Surname

Date of birth (directors only)

If cessation is other than resignation, please state reason (eg death)

## Change of particulars

Complete this section in all cases where particulars have changed and then the appropriate section below.

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames

Surname

(name previously notified to Companies House)

Date of birth (directors only)

Change of name (enter new name)

Forenames

Surname

Change of usual residential address (enter new address)

Post town

County/region

Postcode

Other change

(please specify)

DR

XD

XS

Please mark the appropriate box.

If resignation etc is as a director and secretary mark both boxes.

DO

DC

ZD

ZS

Please mark the appropriate box.

If change of particulars is as a director and secretary mark both boxes.

DO

NN

AD

Country

A serving director, secretary etc must sign the form below.

Signature

Signed  Date 17/12/90

(by a serving director/secretary/administrator/administrative receiver/receiver). (Delete as appropriate)

After signing please return the form to the Registrar of Companies at

or

Companies House, Crown Way, Cardiff CF4 3UZ

for companies registered in England and Wales.

Companies House, 100-102 George Street, Edinburgh EH2 3DJ

for companies registered in Scotland.

To whom should Companies House direct any inquiries about the information on this form?

Dorman Jeffrey & Co.

6/7 Blythswood Square Glasgow G2 4AD

(63/M325.1) Tel: 041-221-9880