



BLUEPRINT
Company Secretary

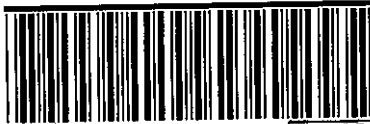
288a

APPOINTMENT of director or secretary

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

Company Number **128984**

Company Name in full **Waulkmill Fishings Trustees Limited**



SCT *S1Q9L1V9* 206
COMPANIES HOUSE 10/12/97

Date of appointment Day Month Year
02 12 97 †Date of Birth Day Month Year

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

Appointment form

Notes on completion
appear on reverse.

NAME *Style / Title

*Honours etc

Forename(s)

Surname

MBM BOARD NOMINEES LIMITED

Previous
Forename(s)

Previous
Surname

Usual residential
address

39 CASTLE STREET

Post town **EDINBURGH**

Postcode **EH2 3BH**

County / Region

Country **Scotland**

† Nationality

† Business
occupation

† Other directorships
(additional space overleaf)

(See continuation sheet).

For and on behalf of
MBM Board Nominees Limited

* Voluntary details.
† Directors only.

Consent Signature

Director and duly authorised attorney

Date **2/12/97**

A director, secretary etc must sign the form below.

MBM Secretarial Services Limited

Signed

Date **2/12/97**

(*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 person Companies House should
contact if there is any query

Companies House receipt date barcode

MURRAY BEITH MURRAY WS
39 CASTLE STREET
EDINBURGH
EH2 3BH

DX ED40 - EDINBURGH

When you have completed and signed the form please send it to
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**128984**

† Directors only.

† Other directorships

Current Directorships for MBM BOARD NOMINEES LIMITED**DALMIGARRY ESTATES COMPANY LIMITED****EASTERN SCOTLAND EUROPEAN PARTNERSHIP LIMITED****HEBRIDEAN DISTILLERS LIMITED****HILLFOOTS FINANCE LIMITED****MURRAY ASSET MANAGEMENT LIMITED****MURRAY INVESTMENT MANAGEMENT LIMITED****NEWCO (508) LIMITED****NORTH APPLECROSS WOODLANDS COMPANY LIMITED****THE NAAN BREAD COMPANY LIMITED****TIME TRAVELLER PARKS (SCOTLAND) LIMITED****TOPS MEDICAL LIMITED****TYRE EXPERT LIMITED****UNIROYAL ENGLEBERT TYRES LIMITED****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.