

Please complete in typescript, or in bold black capitals.

Appointment of director or secretary

	Compa	any Number		SC1	36118	3					
Co	mpany I	Name in full	/ \	IUERN	JESS	<u> </u>	1712	ENS	A9U	ee B	IOR FAU
*F 2 8 8 A 0 1 8 * Da			Date of ment	1	1	Year	†Date o	of Birth	Day	Month	Year
Appointment form Notes on completion appear on reverse.	Appointr	ment as director		as secre	tary		ease mark the a director an				
	NAME	*Style / Title	M	R			*Honours	s etc			
		Forename(s)	ANDREW								
		Surname		THU	<u>ν</u>						
	l le	Previous Forename(s) ual residential					Previo Surname	(s)	·		
Post town County / Region †Nationality †Other directorships (additional space overleaf)			WEST	ien i	AUC6	TER	حدوس				
				MUN				ostcode			⁶ 9
			ROSS - SHIRE Country SCOTLAND								
			BRITISH †Business occupation CONSULTANT								
			TAMES THIN LTV JOHN MUIR TRUST LTD I consent to act as *(director) secretary of the above named company								
Consent signature * Voluntary details. † Directors only.			<u></u>	en	Zin			Date	4/7	7/95	
			A director, secretary etc must sign the form below.								
	(**adjector / secretary / administrator / administrative receiver / receiver manager / receiver)										
** Please delete as appr	opriate		(**a\di/ector	/ secretary	/ administr	ator / adn	ministrative re	eceiver / re	ceiver mana	ger / receiv	er)
Please give the telephone number a DX number a	and, if a	vailable, ange of									
the person Companies House should contact if there is any query.			Tel DX number DX exchange								
SCT *SF25UIA0* 749 COMPANIES HOUSE 18/01/96			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								

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

Form revised March 1995

	Company Number		
† Directors only.	†Other directorships		

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.