



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

Appointment of director or secretary

Company Number

SC 144062



SCT S8NX8RYH
COMPANIES HOUSE

1204
06/07/00

ull

EDINBURGH BUSINESS DEVELOPMENT LIMITED

Date of
appointment

Day Month Year

2 6 2000

†Date of Birth

Day Month Year

10 10 1967

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)

ANDREW SAAS

Surname

WILLIAMSON

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

42 ASHMEADHAM GARDENS

Post town

SOUTH QUEENSFERRY

Postcode

GH30 9UB

County / Region

LOTHIAN

Country

SCOTLAND

†Nationality

UK

†Business occupation

SOLICITOR

†Other directorships
(additional space overleaf)

HBS CONSULTING LIMITED

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

Consent signature

Andrew Saas

Date

2-7-00

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

R.16 — *of*

Date

3-7-00

** 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.

GRAHAME CUNNINGHAM EDINBURGH
BUSINESS DEVELOPMENT
152 MORRISON STREET, EDINBURGH

EH3 8BB

Tel 0131-677-8000

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

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† Directors only.

† Other directorships

HBS CORPORATE FINANCE LIMITED

BRISAND 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 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.