

Please complete in typescript, or in bold black capitals.

Form revised March 1995

Appointment of director or secretary

Company Number	SC 152257
Company Name in full	CARRICK NEILL + Co. LIMITED
~ 1 / 11 11 / 11 1 1	Day Month Year ate of the ment 19 8 94 †Date of Birth 28 / 57
appoint Appointment Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
form NAME *Style / Title	*Honours etc
Notes on completion appear on reverse. Forename(s)	DAVID GEORGE
Surname	CARRICK
Previous Forename(s)	Previous Surname(s)
Usual residential address	54 BALLATER DRIVE, BEARSDEN
Post town	GLAS GOW Postcode
County / Region	STEATUCLYDE Country SCOTLAND
[†] Nationality	BRITISH †Business occupation WSURANCE BROKER
. †Other directorships (additional space overleaf)	ನಂನ∈ I consent to act as ** director / secretary of the above named company
Consent signature * Voluntary details.	9. Carrick Date 15/8/95
† Directors only.	A director, secretary etc must sign the form below.
Signed	Date 15/8/95
** Please delete as appropriate	(**a director / seeretary / 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	DAVID NEILL, CARRICK NEILL & G. LTD. 7 SOUTH CHARLOTTE ST., EDINBURGH EM 2 4AN Tel 6131 225 5777
SCT *SATHHE4B* 217 COMPANIES HOUSE 21/08/95	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, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales Or Companies House, 27 Coatle Torreco, Ediphyrab, EH1 2EB

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

for companies registered in Scotland

DX 235 Edinburgh

	Company Number	
† Directors only.	[†] Other directorships	
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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.