

APPOINTMENT of director or secretary

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

Please complete in typescript, or in bold black capitals.

Company Number SC 157235

Company Name in full NORTH EDINIBURCH DEMENTIA PROSECT

|                     |         |                  | ,            |         |          |            | つい シー・                        | ****             |
|---------------------|---------|------------------|--------------|---------|----------|------------|-------------------------------|------------------|
| SCT *STY05          | V8R*    | 572 pooint       | ate of ment  | Day 25  | Month Ø6 | Year<br>96 | †Date of Birth                | Day              |
| COMPANIES HOU       |         | /97              |              |         | ·[       |            | □<br>Hease mark the appropria | ate box. If appo |
| <b>Appointment</b>  | Appoint | ment as director | $\checkmark$ | as s    | ecretary |            | s a director and secretar     |                  |
| form                | NAME    | *Style / Title   | MR           | <u></u> |          |            | *Honours etc                  |                  |
| Notes on completion | 1       |                  |              |         |          |            |                               |                  |
| appear on reverse.  |         | Forename(s)      | GE           | org     | E        |            |                               |                  |
|                     |         | Surname          | SH           | ANIL    | EY       |            |                               |                  |
|                     |         | Previous         |              |         |          |            | Previous                      |                  |

Usual residential address

BRUCE GARDONS

Post town

Forename(s)

DALKEITH

Postcode

2LD EH22

Month

05

Year

County / Region

MIDLOTHIAN

Country

†Nationality

EH6 7LG

DX number

†Business occupation

Surname(s)

†Other directorships (additional space overleaf)

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

Consent signature

A director, secretary etc must sign the form below.

Date

Signed

**Date** 75.4.97

\*\*<del>a director/-secretary</del>/ administrator / <del>administrative receiver/-receiver manager / receiver</del>)

\*\* Please delete as appropriate

\* Voluntary details. † Directors only.

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

When you have completed and signed the form please send it to the Registrar of Companies at:

DX exchange

PAUL ALLAN, PROJECT ADMINISTRATOR, N.E.D.P.,

SEAGRONE CENTRE. 5 SEAFIELD STREET, EDINBURGH

Tel 0131 555 3817

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales

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

for companies registered in Scotland

DX 235 Edinburgh

Form revised March 1995

|                   | Company Number                   | ×157235 |
|-------------------|----------------------------------|---------|
| † Directors only. | <sup>†</sup> Other directorships | NONE.   |
|                   |                                  |         |
|                   |                                  |         |
|                   |                                  |         |
|                   |                                  |         |

## **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.