

COMPANIES HOUSE

Change of director or secretary or change of particulars. This form should be completed in black.

Company number

Company name

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Appointment

(Turn over page for resignation and change of particulars).

Date of appointment

Appointment of director

Appointment of secretary

NOTES

Name

*Style/title

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.

Forenames

Surname

Give previous forenames or surname except:

*Honours etc

- for a married woman the name before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years.

Previous forenames

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname.

Previous surname

Usual residential address



Post town

County/region

Other directorships.

Give the name of every company of which the person concerned is a director or has been a director at any time in the past 5 years. Exclude a company which either is, or at all times during the past 5 years when the person was a director, was

- dormant
- a parent company which wholly owned the company making the return
- a wholly owned subsidiary of the company making the return
- another wholly owned subsidiary of the same parent company.

Postcode

Date of birth^T

Business occupation^T

Other directorships[†]

Iconsent to act as director/secretary of the abovenamed company

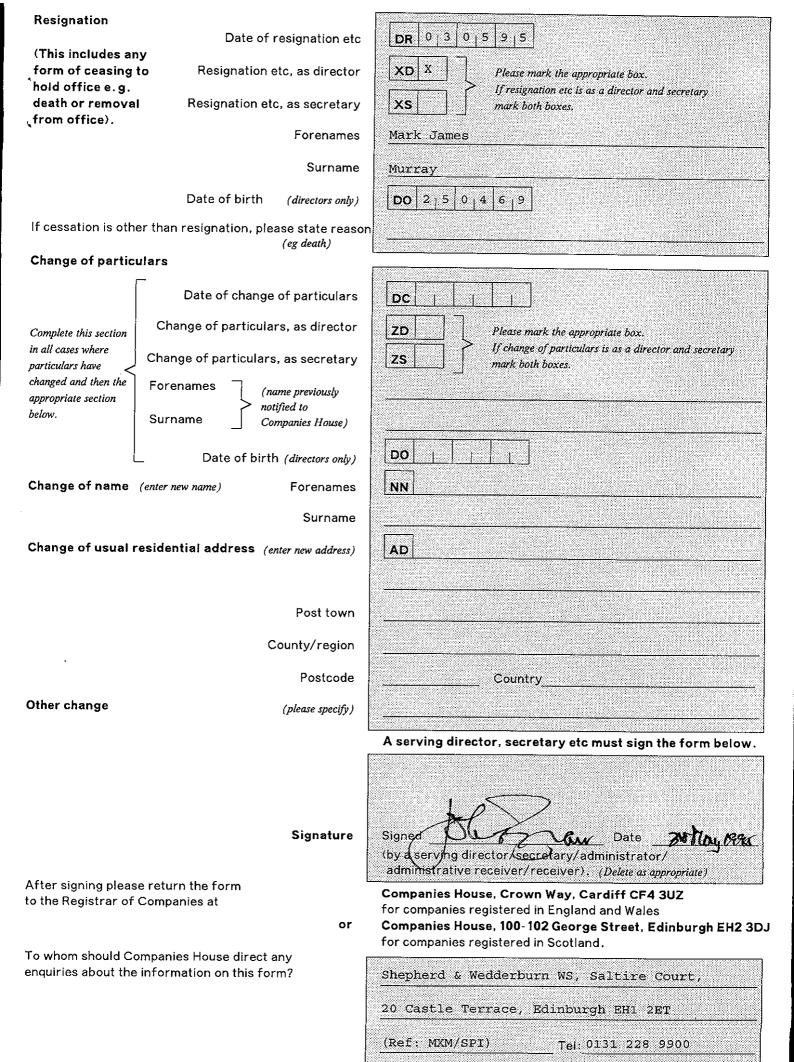
Consent signature

Day Month Year 0.13 DA 0 | 5 9 | 5 Х Please mark the appropriate box. CD If appointment is as a director and secretary CS mark both boxes. MΣ John Woodman Blair None None None Clint AD Stenton Dunbar East Lothian Country Scotland EH42 1TQ British Nationality NA Writer to the Signet OC See Attached List

Date

A serving director etc must also sign the form overleaf.

[†]Directors only *Voluntary details



DIRECTORSHIPS

AS AT 3 MAY 1995

J W BLAIR

CURRENT DIRECTORSHIPS

EDINBURGH FUND MANAGERS PLC
THE BRITISH INVESTMENT TRUST PLC
CLINT ESTATES LIMITED
DOUGLAS & ANGUS ESTATES LIMITED
ARTHURSTONE HOUSE PLC

- * FISHDALE LIMITED
- * STRATHERN & BLAIR LIMITED

PAST DIRECTORSHIPS (within five years)

B Q ENERGY NO 2 LIMITED UPPERVALE LIMITED

* Dormant Companies