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# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP025

## Appointment of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

SC159617

Company Name in full

BELL & SCOTT WS (PROPERTY NOMINEES) LIMITED

Date of  
appointment

Day Month Year  
3 0 0 4 2 0 0 2

†Date of  
Birth

Day Month Year  
0 4 0 2 1 9 6 4

**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

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

PAUL KNIGHT

Surname

JENNINGS

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

16 HILL STREET

Post town

EDINBURGH

Postcode

EH2 3LD

County / Region

MID LoTHIAN

Country

SCOTLAND

†Nationality

BRITISH

†Business occupation

SOLICITOR

†Other directorships  
(additional space overleaf)

SEE ATTACHED SHEET

**Consent signature**

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

\* Voluntary details.

† Directors only.

\*\*Please delete as appropriate

Date

25/4/2002

A director, secretary etc must sign the form below.

**Signed**

Date

25/4/2002

(\*\* a director / secretary / 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  
contact if there is any query.

Bell & Scott WS  
16 Hill Street  
Edinburgh  
EH2 3LD

Tel 0131 226 6703

DX number DX ED114

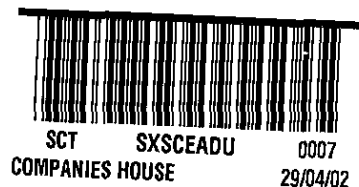
DX exchange Edinburgh -1

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

**Companies House, Crown Way, Cardiff, CF14 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**



code

SCT SXSCADU 0007  
COMPANIES HOUSE 29/04/02

**Company Number**

159617

† Directors only.

†Other directorships

BELL & SCOTT WS (NOMINEES) 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 succeeded 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.