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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
1 1 0 6 1 9 5 6

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)

ROBERT ALAN

Surname

SHARP

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

WRITER TO THE SIGNET

†Other directorships
(additional space overleaf)

SEE ATTACHED SHEET

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

Consent signature

Robert Alan Sharp

Date

25/4/02

* Voluntary details.

† Directors only.

**Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Bell & Scott WS

Date

25/4/02

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.

(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)

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



SCT SXSCFADV 0006
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.