

Please complete in typescript,
or in bold black capitals.

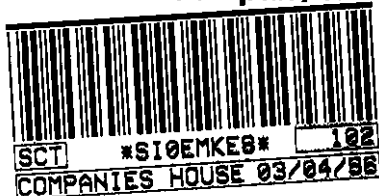
Appointment of director or secretary

Company Number

163918

Company Name in full

GLASGOW OLD PEOPLE'S WELFARE ASSOCIATION



Date of appointment Day Month Year
01 04 96

†Date of Birth Day Month Year
10 06 17

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 FINLAY

Surname

LOCHHEAD

Previous Forename(s)

Previous Surname(s)

Usual residential address

116 TERRECLES AVENUE

Post town

GLASGOW

Postcode

G41 4LJ

County / Region

Country

SCOTLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships (additional space overleaf)

SEE OVER

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

Consent signature

RFL Lochhead

Date

1 / 4 / 96

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

1 / 4 / 96

** Please delete as appropriate

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.

DIRECTOR - FOR AND ON BEHALF OF
LYCIDAS SECRETARIES LIMITED

McCLURE NAISMITH ANDERSON & GARDINER

292 ST. VINCENT STREET

GLASGOW G2 5TQ

Tel: 041 204 2700

DX number

DX exchange

Companies House receipt date barcode

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, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Company Number

163918

† Directors only.

† Other directorships

CARNTYNE ELECTRONICS LIMITED

KINLOCH ELECTRONICS LIMITED

KINLOCH INTERCONNECT LIMITED

KINLOCH GROUP 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 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.