

**OYEZ**Please complete in typescript,
or in bold black capitals.**288a****APPOINTMENT of director or secretary**
(NOT for resignation (use Form 288b) or change
of particulars (use Form 288c))**Company Number**

167468

full

Dawson International Retirement Benefits Plan

Trustee Limited

**Form**Notes on completion
appear on reverse.

Date of appointment

Day Month Year
04 12 96

† Date of Birth

Day Month Year
21 08 35

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.

Forename(s)

James George

Surname

Simpson

Previous
Forename(s)Previous
Surname(s)Usual residential
address

2 Wilson Drive

Post town

Hawick

Postcode

TD9 8HP

County / Region

Country

Scotland

† Nationality

British

† Business occupation

Hosiery Worker

† Other directorships
(additional space overleaf)

None

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

Consent signature

Date 5-12-96

*Voluntary details.

† Directors only.

†† Please delete as appropriate.

A director, secretary etc must sign the form below.**Signed**

Date 5-12-96

(†† 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.

Dundas & Wilson CS, Saltire Court

20 Castle Terrace, Edinburgh EH1 2EN

(Ref: JH/PM)

Tel 0131-228 8000

DX number 553001

DX exchange EDINBURGH 18

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

†Directors only.

†Other directorships

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 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.