



COMPANIES HOUSE

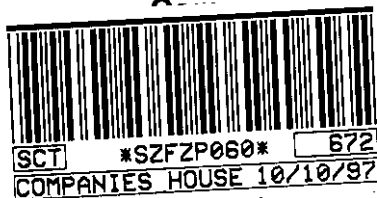
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Please complete in typescript,  
or in bold black capitals.

## Appointment of director or secretary

Company Number

SC 168246



full

AMCOWS NINETEEN LIMITED

Date of appointment

Day	Month	Year
29	SEP	97

†Date of Birth

Day	Month	Year
24	JUN	40

### 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)

Simon Fraser Robertson

Surname

Ross

Previous  
Forename(s)

Nil

Previous  
Surname(s)

Nil

Usual residential  
address

15 Woodhall Road

Post town

Edinburgh

Postcode

EH13 0DT

County / Region

Country

†Nationality

British

†Business occupation

Company director

†Other directorships  
(additional space overleaf)

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

Consent signature

Date

09 OCT 1997

\* Voluntary details.

† Directors only.

A director / secretary etc must sign the form below.

Signed

Date

09 OCT 1997

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

\*\* 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.

Alexander Moffat & Co WS

13a Alva Street, Edinburgh. EH2 4PH

Tel 0131 225 6200

DX number ED170 DX exchange

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

Form revised March 1995

**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(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.

Directorships at 29 SEP 97

DALFARSON LIMITED	53691
LARSEN & ROSS PROPERTIES LIMITED	80392
MONROSS INVESTMENTS LIMITED	60747
MONROSS PROPERTIES LIMITED	59673
LARSEN AND ROSS LIMITED	92076
LARSEN AND ROSS (INVERNESS) LIMITED	108747
GRAEME MUNDY GALLERY LIMITED	92312

Directorships within 5 years of 29 SEP 97

PIZZA PIZZA	126062
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