

**UK Data Ltd**

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tel: 01306 888542 fax: 01306 877266Please complete in typescript,  
or in bold black capitals.

CHWP000

**288a****APPOINTMENT of director or secretary  
(NOT for resignation (use Form 288b) or change  
of particulars (use Form 288c))**Company Number **SC 170335**Company Name in full **MILLENNIUM LINK TRUST**Date of appointment  
Day Month Year  
**09 05 2002**Date of Birth  
Day Month Year  
**09 03 1951****Appointment form**

Appointment as director

as secretary

☒

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Notes on completion appear on reverse.

NAME

\*Style / Title

**MR**

\*Honours etc

Forename(s)

**JOHN McLENNAN**

Surname

**WALLACE**

Previous Forename(s)

**-**

Previous Surname(s)

**-**

Usual residential address

**43 WATERMILL AVENUE**

Post town

**LENZIE**

Postcode

**G66 5EL**

County / Region

**DUNDEE**

Country

**SCOTLAND**

Nationality

**-**

Business occupation

**-**Other directorships  
(additional space overleaf)

Consent signature

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

Date

**09/05/02**

\* Voluntary details.

Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

☒ Signed

Date

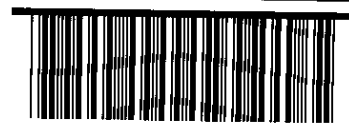
**9/5/02**

(\*\*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. **IM****JOHN WALLACE****BRITISH WATERWAYS SCOTLAND**Tel **0141 354 7554**

DX number

DX exchange

SCT SYDDATW 0068  
COMPANIES HOUSE 15/05/02

Form revised July 1998

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