



Please complete in typescript,  
or in bold black capitals.

# 288a

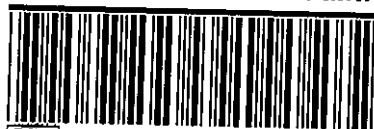
## APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

SC 174620

Company Name in full

SCARBOROUGH INVESTMENT GROUP  
LIMITED



SCT \*S7T316RT\* 395  
COMPANIES HOUSE 04/06/98

Date of  
appointment

Day Month Year

14 05 98

†Date of Birth

Day Month Year

02 06 47

### 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

MR

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

LLOYD ROBERT

Surname

TOLES

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

16 KEITH PLACE

Post town

DUNFERMLINE

Postcode

KY12 7SR

County / Region

FIFE

Country

†Nationality

BRITISH

†Business occupation

HEAD OF OPERATIONAL  
SERVICES DIVISION

†Other directorships  
(additional space overleaf)

SEE SCHEDULE ATTACHED

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

Consent signature

*[Signature]*

Date

29/5/98

\* Voluntary details.  
† Directors only.

A director, ~~secretary~~ etc must sign the form below.

Signed

*[Signature]*

Date

3/6/98

\*\* 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.

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

Miss L Fraser  
Europa House  
20 Esplanade  
Scarborough  
YO11 2AQ Tel: 01723-500208

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

Companies House receipt date barcode

**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 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.

SCHEDULE OF DIRECTORSHIPS

LLOYD ROBERT TOLES

Updated May 1998

Horizon Capital Limited

Bank of Scotland Property Management Limited

Quality Scotland Foundation

Scarborough Investment Group Limited

Scarborough Property Company plc