



Companies House

— for the record —

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

176703

Company Name in full

GLASGOW PRESTWICK BOND LTD



SCT *SN9HHMI* 687
COMPANIES HOUSE 30/06/99

Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year
	18	06	99		20	07	65

Appointment form

Notes on completion appear on reverse.

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)

SHEENA MARION

Surname

BECKWITH.

Previous Forename(s)

Previous Surname(s)

FERGUSON

Usual residential address

MILSA VIEW, 2 ACADEMY STREET

Post town

TROON

Postcode

KA10 6AQ

County / Region

AYRSHIRE

Country

SCOTLAND

†Nationality

BRITISH

†Business occupation

CHARTERED ACCOUNTANT

†Other directorships (additional space overleaf)

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

Consent signature

Sheena Beckwith

Date

28/6/99

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

Sheena Beckwith

Date

28/6/99

** Please delete as appropriate

(**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.

SHEENA BECKWITH, GROUP COMPANY SECRETARY	
GLASGOW PRESTWICK INTERNATIONAL AIRPORT, PRESTWICK	
KA9 2PL	Tel 01292 511050
.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

† 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.