



BLUEPRINT
Company Secretary

288a

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))

Company Number **SC192454**

Company Name in full **LOTHIAN FIFTY (546) LIMITED**



SC1 *SHG3HDL7* 711
COMPANIES HOUSE 05/02/99

Date of appointment Day Month Year
21 01 99 †Date of Birth Day Month Year

Appointment as director ☐

as secretary ☒

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

Appointment form

Notes on completion
appear on reverse.

NAME *Style / Title

*Honours etc

Forename(s)

KEVIN JOHN

Surname

WHALE

Previous
Forename(s)

Previous
Surname

Usual residential
address

37 DAWSON ROAD

Post town

KINGSTON-UPON-THAMES

Postcode **KT1 3AU**

County / Region

SURREY

Country

† Nationality

† Business
occupation

† Other directorships
(additional space overleaf)

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

* Voluntary details.
† Directors only.

Consent Signature

Date **21-1-99**

A director, secretary etc must sign the form below.

** Please delete as appropriate

Signed

Date **21-1-99**

(** 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

**GARY GRAY
BURNES SOLICITORS
50 LOTHIAN ROAD
FESTIVAL SQUARE
EDINBURGH
EH3 9WJ**

Companies House receipt date barcode

When you have completed and signed the form please send it to
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**