

## 288a

## **APPOINTMENT** of director or secretary

or in bold black capitals		(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))							
CHFP029	•	F	or particul	ars (us	e Forin 2	200 <i>C))</i>			
0, 1 020	Company Number	er 1927	26						
(	Company Name in fu	Stewart Milne (West) Limited							
	Date	of 0 1	Month Year	†Date	e of	Month Year			
Appointme	appointment Appointment as directed		as secretary	Birth	Please mark the	appropriate box. If appointment is			
form	Appointment as direct	<b>"</b> [	as secretary		as a director and	secretary mark both boxes.			
Notes on completion appear on reverse.	NAME *Style / Tit	le MR		*H	onours etc				
	Forename(s	S) ALISTA	ALISTAIR IAN						
	Surname	e MACR	MACRAE						
	Previou Forename(s			Prev Surnan	vious ne(s)				
	Usual residentia addres								
Post town		n EDINBI	EDINBURGH			EH10 5XD			
	County / Regio	n			Country				
	†Nationalit	ty	†Business occupation						
	†Other directorship (additional space overlea			·					
	•	I conse	ent to act as ** <del>director</del> /	secretary of	of the above	named company			
	Consent signatur	e	Juna	Q	Date	-1 SEP 2000			
Voluntary details.		A dire	ctor, secretary etc mus	st sign the	form below	v			
† Directors only. **Delete as appropriate	Signe	d d	-www	0	Date	(-1 SEP 2000			
	1	(** a dire	tor / secretary / <del>administrator</del> / <del>adr</del>	ministrative rece	iver / receiver me	nager / receiver)			
Please give the	name, address, er and, if available	MISS L	J W BLACK, BANK OF SCOTLANI	D, THE MOUND,	EDINBURGH, EH	ii iyz			
a DX number an	nd Exchange of 📉 📉								
the person Com contact if there is	panies House should \times s any query.	Tel 0131 243 5522							
		DX nu	DX number DX exchange						
		Regist	When you have completed and signed the form please send it to the Registrar of Companies at:  Companies House Crown Way Cardiff CE14 317  DY 33050 Cardiff						

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales or

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 33050 Cardiff

DX 235 Edinburgh

Form revised July 1998

**COMPANIES HOUSE** 

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13/09/00

	Company Number				
† Directors only.	†Other directorships	**************************************			٦.
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## 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.