



COMPANIES HOUSE

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

SC194348

Company Name in full

THOMSON RODDICK &amp; MEDCALF LIMITED

SCT \*SLKMZG97\* 126  
COMPANIES HOUSE 12/05/99Date of appointment  
Day Month Year  
10 05 99†Date of Birth  
Day Month Year  
25 02 57

**Appointment form**  
Appointment as director ☒ as secretary ☐  
Notes on completion appear on reverse.

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

NAME \*Style / Title

\*Honours etc

Forename(s)

MARK RICHARD

Surname

MEDCALF

Previous  
Forename(s)Previous  
Surname(s)Usual residential  
address

WEST MILL HOUSE, WEST MILL ROAD, COLINTON

Post town

EDINBURGH

Postcode

EH13 ONZ

County / Region

Country

SCOTLAND

†Nationality

BRITISH

†Business occupation

VALUER

†Other directorships  
(additional space overleaf)

NONE

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

Consent signature

Date 10/5/99

\* Voluntary details.  
† Directors only.

A director, secretary etc must sign the form below.

Signed

Date 10/5/99

\*\* 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.

ANDERSON STRATHERN WS

48 CASTLE STREET

EDINBURGH EH2 3LX Tel 0131 220 2345

DX number 3

DX exchange EDINBURGH

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 preceded 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.