



Companies House

— for the record —

Please complete in typescript,  
or in bold black capitals.

CHFP000

# 288a

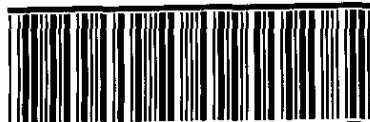
## APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

198910

Company Name in full

FIRST INDEPENDENT FINANCE LIMITED



SCT \*SRYFDL93\* 67  
COMPANIES HOUSE 08/11/99

of  
nt

Day Month Year

01 11 1999

†Date of  
Birth

Day Month Year

11 01 1950

**Appointment form** Appointment as director ☒ as secretary ☐

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

Notes on completion  
appear on reverse.

NAME \*Style / Title

MR.

\*Honours etc

Forename(s)

ROBIN JAMES HALLIDAY

Surname

DUNCAN.

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

10 ASHGROVE SCONE

Post town

PERTH

Postcode

PH2 6NU.

County / Region

SCOTLAND

Country

UNITED KINGDOM

†Nationality

BRITISH

†Business occupation

SALES MANAGER

†Other directorships  
(additional space overleaf)

**Consent signature**

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

*Rob Duncan*

Date

4.11.99

A director, secretary etc must sign the form below.

**Signed**

*Alun Ross*

Date

31/10/99

(\*\*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.

ALAN W. ROSS

35 BOWERS RIGG

STEWARTON

Tel 01560482911

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

THE GROWTH CORPORATION LIMITED

~~THE~~ THE CRAIGIE HILL GOLF CLUB (1982) LIMITED

#### 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.