



Companies House
Part of HM Revenue & Customs

288a

Please complete in typescript,
or in bold black capitals.

CHWP000

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

Company Number SC 201042

Company Name in full COME PARK LTD

Date of appointment
Day Month Year
12 04 2007

Date of Birth
Day Month Year
23 03 1942

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

PROFESSOR

*Honours etc

CBE

Forename(s)

EWAN

Surname

BROWN

Previous Forename(s)

JOHN MCEWAN
CRERAR

Previous Surname(s)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address

☐

Post town

EDINBURGH

Postcode

EH 12 6JN

County / Region

Country

UK

†Nationality

UK

†Business occupation

MERCHANT BANKER

†Other directorships (additional space overleaf)

Consent signature

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

Ken Brown

Date

12.04.07

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below

Signed

Pete A Jacobs

Date

12 04 07

(*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

Tel	
DX number	DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 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

THURSDAY



SFYXGP18

SCT

26/04/2007

186

COMPANIES HOUSE

Company Number

SC 201 042

† Directors only

† Other directorships

See below

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

Noble Grossart Holdings Ltd.

Noble Grossart Ltd

Noble Grossart Investments Ltd

Lloyds TSB Group Plc

Lloyds TSB Bank Plc

Lloyds TSB Pension Scheme (No 1)

Lloyds TSB Pension Scheme (No 2)

Lloyds TSB Scotland Plc

Edinburgh International Festival

John Wood Group Plc

Stagecoach Group Plc

Homeser Investments Plc

James Walker (Leith) Ltd