



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

SC 207 268

Company Name in full

ALBANY VENTURE MANAGERS (HOLDINGS) LTD

Date of  
appointment

Day Month Year

14 09 2001

†Date of  
Birth

Day Month Year

25 12 1931

**Appointment  
form**

Appointment as director

☒

as secretary

☐

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

Notes on completion  
appear on reverse.

NAME

\*Style / Title

MR

\*Honours etc

CBE, FFA

Forename(s)

GEORGE MALCOLM

Surname

MURRAY

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

38, RAVELSTON DYKES

Post town

EDINBURGH

Postcode

EH4 3EB

County / Region

•

Country

SCOTLAND

†Nationality

BRITISH

†Business occupation

CONSULTANT

†Other directorships  
(additional space overleaf)

SEE ATTACHED

**Consent signature**

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

G. Malcolm Murray

Date

8/09/20

A director, secretary etc must sign the form below.

**Signed**

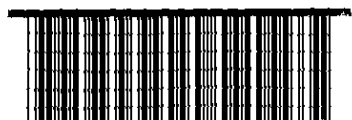
[Signature]

Date

14 / SEPT / 20

(\*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.



SCT SPA15460 0077  
COMPANIES HOUSE 18/09/01

JOHN MORRISON, ALBANY VENTURE MANAGERS

FORTH HOUSE, 28 RUTLAND SQUARE,

EDINBURGH, EH1 101 0131-221 6513

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** \*  
for companies registered in England and Wales or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland **DX 235 E**

**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

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

the parent company which wholly owned the company making the return, or

another wholly owned subsidiary of the same parent company.

**George Malcolm Murray**  
**Directorships – as at 14 September 2001**

<b><u>Company</u></b>	<b><u>Appointment date</u></b>	<b><u>Resignation date</u></b>
<b>Current</b>		
Albany Venture Managers Ltd - pending	xx/xx/2001	
Albany Venture Managers (Holdings) Ltd	14/09/2001	
Baillie Gifford Japan Trust Plc	Pre 2/12/1988	
Scottish & Newcastle Pension Investments (1998) Ltd	30/09/1998	
Mansfield Traquair Trust	23/03/1999	
Scottish Borders Rugby Union Ltd	24/04/2001	
<b>Past</b>		
The Scottish Life Property Holdings Limited		07/08/1998
The Scottish Life Investment Assurance Company Limited		05/09/1997
Scotlife Commercial Limited		28/08/1998
Scottish Life International Holdings Limited		01/01/1999
Scottish Life Finance plc		01/01/1999
The Scottish Life Guarantee Company Limited		01/01/1999
S.L. (Davenport Green) Limited		01/01/1999
Scotlife Home Loans Limited		01/01/1999
Scottish Life Administration Services Limited		01/01/1999
The Scottish Life Assurance Company		31/12/1998
The Scottish Life Pensions Annuity Company Limited		31/12/1998
The Scottish Life Investment Management Company Limited		31/12/1998
Scottish Life Asset Managers Limited		31/12/1998
Trinity Mirror plc		28/04/1999
Trinity Retirement Benefit Scheme Limited		28/04/1999
The Scottish Sports Council Trust Company		15/10/1998