

Please complete in typescript,  
or in bold black capitals.  
CHFP041

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

**Company Number** SC209693

**Company Name in full** RANDOTTE (NO.490) LIMITED

**Appointment Form**

Notes on completion  
appear on reverse.

Date of appointment Day Month Year 2 8 0 9 2 0 0 0 † Date of Birth Day Month Year

Appointment as director

as secretary

X

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

**NAME**

\*Style / Title

\*Honours etc.

Forename(s)

MARY

Surname

WILSON

Previous  
Forename(s)

Previous  
Surname(s)

**Usual residential  
address**

3 BELGRAVE ROAD

Post town

EDINBURGH

Postcode

EH12 6NG

County / Region

MIDLOTHIAN

Country

SCOTLAND

† Nationality

† Business occupation

† Other directorships  
(additional space overleaf)

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

**Consent signature**

MARY WILSON

Date

18.10.2000

A director, secretary etc must sign the form below.

**Signed**

Ken Hall

Date

18-10-00

(† a director/secretary/administrator/administrative receiver/receiver manager/collector)

Shepherd & Wedderburn WS (Ref: REP/OYEZ/AW270908)

Saltire Court, 20 Castle Terrace, EDINBURGH

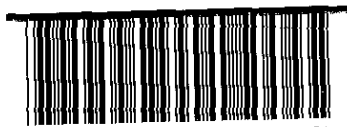
EH1 2ET

Tel 0131 228 9900

DX number 553049

DX exchange Edinburgh-18

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 SEK05WFU 1124  
COMPANIES HOUSE 14/12/00

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**

**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 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.