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# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP025

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

Company Number

SC211214

Company Name in full

Albany Venture Managers Limited

Date of  
appointment

Day Month Year  
2 6 0 9 2 0 0 0

†Date of  
Birth

Day Month Year  
0 9 1 0 1 9 6 9

**Appointment form** Appointment as director

x

as secretary

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

NAME \*Style / Title

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

JOHN GEORGE

Surname

MORRISON

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

2 ROSE PLACE

Post town

BONNYRIGG

Postcode

EH19 3RJ

County / Region

Country

SCOTLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships  
(additional space overleaf)

ALBANY VENTURE MANAGERS (HOLDINGS) LIMITED SEE  
ATTACHED  
I consent to act as \*\* director / ~~secretary~~ of the above named company

Consent signature

Date

26.9.2000

\* Voluntary details.

† Directors only.

\*\*Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

26.9.2000

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.

Dickson Minto WS  
11 Walker Street  
Edinburgh

EH3 7NE

albany3.lfd

Tel 031 225 4455

DX number ED 199

DX exchange Edinburgh



SCT SBO3KU9H 0844  
COMPANIES HOUSE 27/09/00

Laserform International 12/99

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**

SC211214

† 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 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.

<b>Company Name</b>	Albany Venture Managers Limited
<b>Registered Number</b>	SC 211 214
<b>Director</b>	John George Morrison

**Current Directorships**

Albany Venture Managers ( Holdings ) Ltd

**Past Directorships**

British Linen Securities Ltd	Resigned 27.7.00
British Linen Equity Ltd	Resigned 28.7.00
Malhall Ltd	Resigned 28.7.00