

288a

Please complete in typescript, or  
in bold black capitals.

CHWP007

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

Company Number

213978

Company Name in full

LOTHIAN FIFTY (740) LIMITED

Date of appointment			Date of Birth		
Day	Month	Year	Day	Month	Year
2	6	03	2	0	01

## Appointment form

Notes on completion  
appear on reverse.

Appointment as director

☒

as secretary

☒

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

NAME

\*Style / Title

\*Honours etc

Forename(s)

Surname

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

Post town

Postcode

County / Region

Country

† Nationality

† Business occupation

† Other directorships  
(additional space overleaf)

Consent signature

PLEASE SEE ATTACHED

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

Peter A. Henggeler

Date

2 April 2001

A director, secretary etc must sign the form below.

Signed

RTSing Administrators Pte  
Ltd.  
Richard Baldock, Director

Date

2 April 2001

(\*\*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.

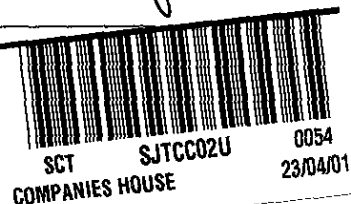
TINA HODGSON, BURNES, 50 LOTHIAN RD,

EDINBURGH, EH3 9WJ

Tel 0131 473 6000

DX number

DX exchange



Form revised July 1998

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

Companies House, Crown Way, Cardiff, CF14 3UZ for DX 33050 Cardiff  
companies registered in England and Wales or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland DX 235 Edinburgh

OTHER DIRECTOR SHIPS  
RTSING PRESIDENTS PTE LIMITED

LOTHIAN FIFTY (696) LIMITED

LOTHIAN FIFTY (697) LIMITED

LOTHIAN FIFTY (708) LIMITED

LOTHIAN FIFTY (702) LIMITED

LOTHIAN FIFTY (710) LIMITED

LOTHIAN FIFTY (712) LIMITED

LOTHIAN FIFTY (713) LIMITED

LOTHIAN FIFTY (711) LIMITED

LOTHIAN FIFTY (721) LIMITED

LOTHIAN FIFTY (707) LIMITED

LOTHIAN FIFTY (706) LIMITED

LOTHIAN FIFTY (705) LIMITED

LOTHIAN FIFTY (704) LIMITED

**Company Number**

213978

† 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.