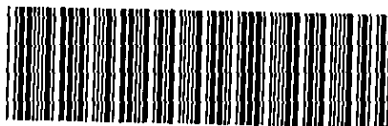




Please complete in typescript,
or in bold black capitals.

CHFP025



NONREDACTED

88a

APPOI

(NOT for resignation (use Form 288d) or change
of particulars (use Form 288c))

etary

Company Number

SC219285

Company Name in full

MIDAS ESOP LIMITED

Date of
appointment

Day Month Year
2 5 0 9 2 0 0 9

† Date of
Birth

Day Month Year
1 7 0 2 1 9 5 9

Appointment form Appointment as director

☒

as secretary

☐

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

NAME *Style / Title

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

COLIN

Surname

RUTHERFORD

Previous
Forename(s)

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 ††**

4 HENDERLAND ROAD



Post town

EDINBURGH

Postcode

EH12 6BB

County / Region

MIDLOTHIAN

Country

SCOTLAND

† Nationality

BRITISH

† Business occupation

DIRECTOR

† Other directorships
(additional space overleaf)

PLEASE SEE ATTACHED SHEETS

I consent to act as ** director ~~XXXXXXXXXX~~ of the above named company

* Voluntary details.
† Directors only.
** Delete as appropriate

Consent signature

Date

30/9/09

A director, secretary etc must sign the form below.

Signed

Date

25/9/09

(** 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.

TRAVERS SMITH

10 SNOW HILL

LONDON

EC1A 2AL

REF: 10310480

Tel 020 7295 3000

DX number 79

DX exchange

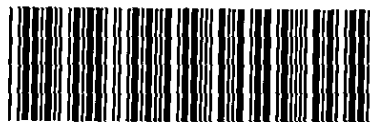
When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF

for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2



APXDKDY4

A26

09/10/2009

334

COMPANIES HOUSE

FRIDAY

Company Number

SC219285

† 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.

PERSONAL APPOINTMENTS

[Go Back](#)

Name: COLIN RUTHERFORD
Nationality: BRITISH
Latest Address: 4 HENDERLAND ROAD
EDINBURGH
MIDLOTHIAN
Postcode: EH12 6BB

Click [HERE](#) for details of other addresses registered at Companies House for this person.

Date of Birth: 17/02/1959

Company Appointments: Current: 31

To view company details, click on the appropriate company number.
Click [HERE](#) to include Resigned and Dissolved appointments

DIRECTOR
Occupation: CHARTERED ACCOUNTANT
Company Number: SC010528
Company Name: JAMES DONALDSON & SONS LIMITED
Active

DIRECTOR
Occupation: CHART ACC
Company Number: SC159880
Company Name: DONALDSON TRUSTEE LIMITED
Active

DIRECTOR
Occupation: CHARTERED ACCOUNTANT
Company Number: SC173273
Company Name: MALVERN LEISURE LIMITED
Active

DIRECTOR
Occupation: DIRECTOR
Company Number: SC223864
Company Name: MACKAYS STORES GROUP LIMITED
Active

DIRECTOR
Occupation: DIRECTOR
Company Number: 03853241
Company Name: FARLOWS GROUP LIMITED
Active

DIRECTOR
Occupation: DIRECTOR
Company Number: 03549429
Company Name: FARLOWS LIMITED
Active

DIRECTOR
Occupation: CHAIRMAN
Company Number: 05071717
Company Name: SPORTFISH LIMITED
Active

DIRECTOR Occupation: Company Number: Company Name:	Appointed: 17/01/2005 ACCOUNTANT SC278214 CS RESIDENTIAL LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 27/07/2007 ACCOUNTANT 06297060 IMAGINE HOMES EMPLOYEES' TRUSTEES LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 27/07/2007 ACCOUNTANT 06297003 IMAGINE HOMES HOLDINGS LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 27/07/2007 ACCOUNTANT 04776647 IMAGINE HOMES LIMITED In Administration
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 07/03/2008 DIRECTOR 05160210 MIDAS CAPITAL PLC Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 01/04/2008 DIRECTOR 06481322 RIGHT DOCUMENT SOLUTIONS HOLDINGS LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 01/04/2008 DIRECTOR 02511140 RIGHT DOCUMENT SOLUTIONS LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 10/06/2008 ACCOUNTANT SC342808 ENSCO 212 LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 08/08/2008 ACCOUNTANT SC343618 ENSCO 217 LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 08/08/2008 ACCOUNTANT SC344798 ENSCO 218 LIMITED Active

DIRECTOR Occupation: Company Number: Company Name:	Appointed: 08/08/2008 ACCOUNTANT <u>SC345203</u> ENSCO 219 LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 10/09/2008 ACCOUNTANT <u>06694709</u> ETTLER CABER LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 10/09/2008 ACCOUNTANT <u>06694714</u> ETTLER SCARISMAN LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 10/09/2008 ACCOUNTANT <u>06694715</u> ETTLER TREUTH LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 25/09/2008 COMPANY DIRECTOR <u>06483112</u> AVANCE HOLDINGS (NO:1) TRUSTEES LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 01/10/2008 CHARTERED ACCOUNTANT <u>05586868</u> VERITAS INVESTMENTS LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 16/01/2009 ACCOUNTANT <u>06408583</u> IMAGINE HOMES (FINCHLEY) LTD Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 16/01/2009 ACCOUNTANT <u>06297524</u> IMAGINE HOMES (RICHMOND LOCK) LTD Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 16/01/2009 ACCOUNTANT <u>06408572</u> IMAGINE HOMES (SPARE SPV) LTD Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 16/01/2009 ACCOUNTANT <u>06036318</u> VERITAS HOLDINGS LIMITED Active
DIRECTOR	Appointed: 02/02/2009

Occupation: ACCOUNTANT
Company Number: SC352257
Company Name: NOW! LETTINGS LIMITED
Active

DIRECTOR Appointed: 02/02/2009
Occupation: ACCOUNTANT
Company Number: SC352842
Company Name: NOW! PROPERTY GROUP LIMITED
Active

DIRECTOR Appointed: 02/02/2009
Occupation: ACCOUNTANT
Company Number: SC353177
Company Name: NOW! PROPERTY MAINTENANCE LIMITED
Active

DIRECTOR Appointed: 02/02/2009
Occupation: ACCOUNTANT
Company Number: SC352130
Company Name: NOW! PROPERTY MANAGEMENT LIMITED
Active

This screen does not include appointments with SE companies or LLP's.