

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

SC 221875

Company Name in full

Scotmid-Miller (South Queensferry) Limited

Date of
appointment

Day	Month	Year
03	08	2001

Day	Month	Year
15	05	1947

†Date of
Birth

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

Mr

*Honours etc

Forename(s)

Colin Smith

Surname

Bird

Previous
Forename(s)Previous
Surname(s)Usual residential
address

Westgates, 28 Queen's Crescent

Post town

Falkirk

Postcode

FK1 5JL

County / Region

Country

Scotland

† Nationality

British

† Business occupation

Chief Executive Officer

† Other directorships
(additional space overleaf)

See annexed List

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

Consent signature

Colin Smith

Date

9/8/01

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

A director, secretary etc must sign the form below.

Signed

John P. Brown

Date

16/8/01

(**a director / secretary / administrator / administrative receiver / 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.



Form revised July 1998

Anderson Strathern WS

48 Castle Street

EDINBURGH

Tel 0131 220 2345

DX number ED3

DX exchange Edinburgh 1

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

Company Number

SC 221875

† 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.

LIST OF DIRECTIONSIPS OF COLIN BIRD

Scottish Midland Co-Operative Society Limited

Semi-Chem Limited

Semi-Chem (Toiletries) Ltd

Ian S McKay (Supermarkets) Ltd

Thomas S Brown (Funeral Directors) Ltd

Thomas S Brown (Monumental) Ltd

Scotmid-Miller (Great Junction Street) Ltd

Scotmid-Miller (South Queensferry) Ltd