

288a

Please complete in typescript, or  
in bold black capitals.

HWP007

# 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			†Date of Birth		
Day	Month	Year	Day	Month	Year
03	08	2001	09	02	1935

**Appointment form**  
Appointment as director ☒ as secretary ☐

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

Notes on completion  
appear on reverse.

NAME \*Style / Title

Mr

\*Honours etc

Forename(s)

John Philip

Surname

Cronan

Previous Forename(s)

Previous Surname(s)

Usual residential address

16 Rosebery Crescent

Post town

Gorebridge

Postcode

EH23 4JR

County / Region

Midlothian

Country

† Nationality

British

† Business occupation

Retired Insurance Executive

† Other directorships  
(additional space overleaf)

See List annexed

Consent signature

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

John P. Cronan

Date 9/8/01

Voluntary details.  
Directors only.  
Delete as appropriate

Signed

John P. Cronan

Date 16/8/01

A director, secretary etc must sign the form below.

(\*\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Anderson Strathern WS

48 Castle Street

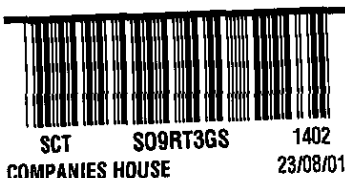
EDINBURGH

Tel 0131 220 2345

DX number ED3

DX exchange Edinburgh 1

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

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 DIRECTORSHIPS OF JOHN PHILIP CRONAN**

Scottish Midland Co-operative Society Limited

Semi-Chem Limited

Semi-Chem (Toiletries) Limited

Ian S McKay (Supermarkets) Limited

Thomas S Brown (Funeral Directors) Limited

Thomas S Brown (Monumental) Limited

Scotmid-Miller (Great Junction Street) Limited

Scotmid-Miller (South Queensferry) Limited

Co-operative Press Limited