



Please complete in typescript,
or in bold black capitals
CHFP041

288a

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

Company Number SC245917

Company Name in full LOTHIAN FIFTY (968) LIMITED

Date of appointment Day Month Year 0 7 0 1 2 0 0 8
† Date of Birth Day Month Year 2 5 1 2 1 9 7 9

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

*Honours etc.

Forename(s) TATIANA

Surname VINZIA

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

10 CHEMIN DE VERS

Post town PLAN LES OUATES

Postcode 1228

County / Region

Country SWITZERLAND

† Nationality SWISS

† Business occupation TRUST OFFICER

† Other directorships (additional space overleaf)

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

Consent signature

Date 14.01.2008

*Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below

Signed

Date 14 01 2008

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

TURCAN CONNELL

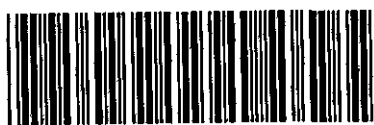
PRINCES EXCHANGE, 1 EARL GREY STREET, EDINBURGH

EH3 9EE Tel 0131 228 8111

DX number DX 72330 DX exchange EDINBURGH 43

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 DX 235 Edinburgh
for companies registered in Scotland or LP 4 Edinburgh 2



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COMPANIES HOUSE