

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

SC124209

Company Name in full

MENZIES DOUGAL (TRUSTEES) LIMITED

Date of appointment			†Date of Birth		
Day	Month	Year	Day	Month	Year
05	04	2002	17	06	1949

**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)

COLIN

Surname

MACKAY

Previous Forename(s)

Previous Surname(s)

Usual residential address

31/4 CAVALRY PARK DRIVE, DUDDINGSTON

Posttown

EDINBURGH

Postcode

EH15 3QG

County / Region

MIDLOTHIAN

Country

SCOTLAND

† Nationality

BRITISH

† Business occupation

SOLICITOR

† Other directorships  
(additional space overleaf)

Consent signature

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

Date 08/04/2002

A director, secretary etc must sign the form below.

Signed

Date 08/04/2002

(\* ~~director~~ / secretary / ~~administrator~~ / ~~administrative receiver~~ / ~~company manager~~ / ~~receiver~~)PETER D AIKEN, WS  
12 BRUNTSFIELD CRESCENT

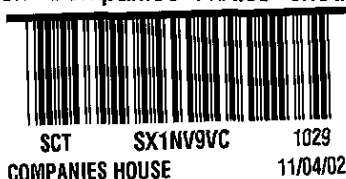
EDINBURGH

LP124 Edinburgh 2

Tel 0131 447 1035

DX number DX ED36 DX exchange Edinburgh

Please give the name, address,  
telephone number and, if available,  
a DX number and Exchange of the  
person Companies House should



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

Form revised July 1998

**Company Number**

SC124209

† Directors only.

† Other directorships

MENZIES DOUGAL (NOMINEES) LIMITED

**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.