



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number 200237

Company Name in full **LOTHIAN FIFTY (621) LIMITED**

288a

APPOINTMENT of director or secretary

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

Appointment form

Notes on completion
appear on reverse.

	Day	Month	Year		Day	Month	Year
Date of appointment	2	2	0	9	1	9	9
†Date of Birth	0	9	1	2	1	9	4
Appointment as director	<input checked="" type="checkbox"/>		as secretary	<input type="checkbox"/>	Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.		
NAME *Style / Title				*Honours etc			
Forename(s)	RODERICK FRANCIS ARTHUR						
Surname	BALFOUR						
Previous Forename(s)							
Previous Surname							
Usual residential address	BURPHAM LODGE						
Post town	ARUNDEL			Postcode	BN18 9RR		
County / Region	WEST SUSSEX			Country	England		
† Nationality	BRITISH			† Business occupation	MERCHANT BANKER		
† Other directorships (additional space overleaf)	(See continuation sheet).						

Consent Signature

Date 12.10.99

A director / secretary etc must sign the form below.

Signed

Date 19.10.99

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

GARY GRAY
BURNES SOLICITORS
50 LOTHIAN ROAD
FESTIVAL SQUARE
EDINBURGH
EH3 9WJ

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

AD



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 DX 33050 Cardiff
for 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**200237**

† Directors only.

† Other directorships

Current Directorships for RODERICK FRANCIS ARTHUR BALFOUR**DETROIT LAKES LIMITED****EMBARCADERO LIMITED****LOTHIAN FIFTY (599) LIMITED****LOTHIAN FIFTY (620) LIMITED****MILL VALLEY LIMITED****RACHELLE LIMITED****ROTHSCHILD TRUST CORPORATION LIMITED****WACCABUC LIMITED****WATCHUNG 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.