



Companies House
— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

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

Company Number

200237

Company Name in full

LOTHIAN FIFTY (621) LIMITED

Date of appointment
Day Month Year
20 10 1999

†Date of Birth
Day Month Year
04 01 1960

Appointment form
Appointment as ~~director~~ *alternate 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)

ANDREW JONATHAN HUGHES

Surname

PENNEY

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

3 GRESHAM CLOSE

Post town

OXFORD

Postcode

OX8 0BH

County / Region

SURREY

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

Legal Counsel

†Other directorships
(additional space overleaf)

SEE ATTACHED

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

Consent signature

Handwritten signature

Date

22.10.99

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Handwritten signature

Date

22.10.99

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

Handwritten initials

Tel

DX number

DX exchange



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, CF4 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

† Directors only.

† Other directorships

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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.

NAME: ANDREW JONATHAN HUGHES PENNEY

OCCUPATION: BANKER

DATE OF BIRTH: 04/01/1960

NATIONALITY: BRITISH

HOME ADDRESS: 3 GRESHAM CLOSE, OXTED, SURREY RH8 0BH

COMPANY DIRECTORSHIPS:

| <u>NAME</u> | <u>REGISTERED NUMBER</u> | <u>JURISTITION</u> |
|--|--------------------------|--------------------|
| TEKTITE LIMITED | 280725 | IRELAND |
| ROTHSCHILD TRUST GUERNSEY LIMITED | 2154 | GUERNSEY |
| ROTHSCHILD TRUST CORPORATION LTD | 865402 | UK |
| ROTHSCHILD TRUST (BERMUDA) LIMITED | EC1157 | BERMUDA |
| FIRST BOARD LIMITED | 18735 | GUERNSEY |
| SECOND BOARD LIMITED | 18755 | GUERNSEY |
| THIRD BOARD LIMITED | 18762 | GUERNSEY |
| FIRST COURT LIMITED | 18736 | GUERNSEY |
| SECOND COURT LIMITED | 18756 | GUERNSEY |
| GRESHAM CLOSE MANAGEMENT COMPANY | 2948079 | UK |
| PENNFOUR PROPERTIES LIMITED | 3434289 | UK |
| ROTHSCHILD TRUST NOMINEES LIMITED | 619775 | UK |
| INTERVOLVE LIMITED | 1044107 | UK |
| EAGLE PLACE TRUSTEES LIMITED (no more) | 859711 | UK |
| GRUNDEL HOLDING BV | n/a | DUTCH |
| RACHELLE LIMITED | 3623912 | UK |
| PFP1 LIMITED | 195481 | UK |

ALTERNATE DIRECTORSHIPS:

| | | |
|-------------------------|--------|----------|
| BERTHAINE LIMITED | 284750 | IRELAND |
| WAY BACK LIMITED | 277130 | IRELAND |
| IOLTO LIMITED | 277206 | IRELAND |
| PLATOON LIMITED | 276490 | IRELAND |
| EDCAST HOLDINGS LIMITED | 248478 | IRELAND |
| BONITA TRADING LIMITED | 248316 | IRELAND |
| LOTYNE TRADING LIMITED | 250101 | IRELAND |
| WATCHUNG LIMITED | 186249 | SCOTLAND |
| EMBARCADERO LIMITED | 186196 | SCOTLAND |
| MILL VALLEY LIMITED | 186197 | SCOTLAND |
| DETROIT LAKES LIMITED | 186195 | SCOTLAND |
| WACCABUC LIMITED | 187096 | SCOTLAND |
| W G W I & PARTNERS | 950519 | UK |
| ADAGATE LIMITED | 949813 | UK |