



Companies House
— for the record —

288ab_(ef)

**Appointment / Resignation of a Director
or Secretary**

Company Name: **CAPITAL BANK PLC**

Company Number: **00392902**



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Received for filing in Electronic Format on the: **10/08/2000**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **25/07/2000**

Name: **MR WILLIAM GORDON MCQUEEN**

Previous name(s): *Surname:* **GORDON**

Consented to Act: **Yes**

Usual Residential Address **72 RAVELSTON DYKES
EDINBURGH
ENGLAND EH12 6HF**

Date of Birth: **19/12/1946** *Nationality:* **BRITISH**
Occupation: **BANKER**

Other Directorships: **BANK OF SCOTLAND TREASURY SERVICES PLC
CAIRN HOTELS (HOLDINGS) LIMITED
DUNEDIN JAPAN INVESTMENT TRUST PLC
FIRST MORTGAGE SECURITIES LIMITED (ALTERNATE)
HORIZON CAPITAL LIMITED
SFE INVESTMENTS PLC
ST. JAMES GATE PROPERTY INVESTMENTS LIMITED
--- THE GOVERNOR AND COMPANY OF THE BANK OF SCOTLAND
UBERIOR INVESTMENTS PLC
UBERIOR PROPERTIES LIMITED
UBERIOR TRADING LIMITED**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **10/08/2000** *Authenticated:* **Yes**