



Companies House

for the record

Please complete in typescript,  
or in bold black capitals.

CHWP000

# 288a

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

Company Number 1437656

Company Name in full "THE CHAMPIONSHIP COMMITTEE" MERCHANDISING LIMITED

Date of  
appointment

Day Month Year  
1 7 0 9 2 0 0 3

†Date of  
Birth

Day Month Year  
0 2 0 9 1 9 3 8

**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 CBE

Forename(s)

NORMAN

Surname

LESSELS

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

17 INDIA STREET

Post town

EDINBURGH

Postcode EH3 6HE

County / Region

LOTHIAN

Country SCOTLAND

†Nationality

BRITISH

†Business occupation Chartered Accountant

†Other directorships  
(additional space overleaf)

R + A OPEN CHAMPIONSHIP MERCHANDISING LIMITED

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

Consent signature

Norman Lessels

Date 4 December 2003

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

Signed

Norman Lessels

Date 4-12-2003

A director, secretary etc must sign the form below.

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

Mr M.T. Dobell

The Royal & Ancient Golf Club of St Andrews, St Andrews, Fife

KY16 9JD

Tel 01334 460000

DX number

DX exchange

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 the  
public record..



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COMPANIES HOUSE  
Form April 2002

21/01/04

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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

1437656

† Directors only.

† Other directorships

REA NOMINEES LIMITED

REA TRUST COMPANY (No.1) LIMITED

REA TRUST COMPANY (No.2) LIMITED

SEE ATTACHED SCHEDULE

#### 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.

**NORMAN LESSELS, CBE CA**

**FORMER DIRECTORSHIPS**

(Over the past five years)

<u>Company Name</u>	<u>Appointed</u>	<u>Resigned</u>
The Albyn Trust Limited	01/10/80	30/09/98
[Tilney Holdings Ltd	04/10/93	30/09/98
[(+Tilney Investment Management (formerly Tilney & Co – wholly-owned subsidiary)	04/10/93	30/09/98
[Tilney Trustees Ltd (wholly-owned subsidiary of Tilney Holdings Ltd)	22/10/93	30/09/98
[Tilney Management Limited (wholly-owned subsidiary of Tilney Holdings Ltd)	04/11/96	30/09/98
Clyde & Forth Press Limited	12/07/91	30/09/98
The Scottish Eastern Investment Trust PLC (resigned when placed in Members' Voluntary Liquidation)	04/08/80	19/03/99
SCO Trust Ltd	01/09/93	31/08/99
Martin Currie Portfolio Investment Trust plc	28/01/99	24/05/01
The Dunfermline Press Limited	31/05/84	04/12/01
The Standard Life Assurance Company (+ the following wholly-owned subsidiary):- Standard Life Bank Limited (formerly Standard Life Banking Services Limited)	21/02/78	30/04/02
Cairn Energy PLC	29/04/97	30/04/02
	06/12/88	01/05/02
(updated 1 <sup>st</sup> May 2002)		
Robert Wiseman Dairies PLC	07/03/94	03/07/03
(wholly owned subsidiary of Robert Wiseman Trust Company Limited)	03/09/96	03/07/03

**DIRECTORSHIPS**

<u>Date Appointed</u>	<u>Company Name</u>
1 Oct 1991	Cruden Foundation Limited
1 Sept 1993	Cruden Investments Limited
1 Jan 2000	St Columba's Hospice Limited

(updated 16 September 2003)