



BLUEPRINT
Company Secretary

CHA 101



A22 *AEJRWGDN* 72
COMPANIES HOUSE 10/11/95

288

Change of director or secretary or change of particulars.

This form should be completed in black

Company number

CN 2108176

Company name

BEST SECURITIES LIMITED

Appointment

(Turn to
following
page for
resignation
and change
of particulars).

Date of appointment

Day Month Year
DA 2 6 1 0 9 5

Appointment of director

CD ☒

Please mark the appropriate box
If appointment is as a director and secretary
mark both boxes.

Appointment of secretary

CS ☐

Name * Style/Title

SIR

Forenames

CHARLES ANNAND

Surname

FRASER

* Honours etc

KCVO

Previous forenames

Previous surname

Usual residential address

AD SHEPHERD HOUSE

Post town

INVERESK

County/Region

MIDLOTHIAN

Postcode

EH21 7TH

Country

Date of birth[†]

DO 1 6 1 0 2 8

Nationality[†] NA BRITISH

Business occupation[†]

OC SOLICITOR

Other directorships[†]

NONE as per attached list

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

Consent signature

Signed

Charles Annand

Date 5/11/95

* Voluntary details

[†]Directors only

A serving director etc must also sign the form following.

Resignation

(This includes any form of ceasing to hold office e.g. death or removal from office.)

Date of resignation etc

Resignation etc, as director

Resignation etc, as secretary

DR

XD

XS

Please mark the appropriate box.
If resignation etc is as a director and secretary mark both boxes.

Forenames

Surname

Date of birth (directors only)

DO

If cessation is other than resignation, please state reason (eg death)

Change of particulars (this section, is not for appointments or resignations)

Complete this section in all cases where particulars of a serving director/secretary, have changed and then the appropriate section below.

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames

(name previously notified to Companies House)

Surname

Date of birth (directors only)

DC

ZD

ZS

Please mark the appropriate box.
If change of particulars is as a director and secretary mark both boxes.

Change of name (enter new name)

Forenames

DO

NN

Surname

Change of usual residential address (enter new address)

AD

Post town

County/Region

Postcode

Country

Other change

(please specify)

A serving director/secretary etc must sign the form below.

Signature

Signed

[Signature]

SINCLAIR HENDERSON LTD.

SECRETARY

Date 7/11/95

(by a serving director/secretary/administrator/administrative receiver/receiver). (Delete as appropriate)

After signing please return the form to the Registrar of Companies at

or

Companies House, Crown Way, Cardiff CF4 3UZ
for companies registered in England and Wales
Companies House, 100-102 George Street, Edinburgh EH2 3DJ
for companies registered in Scotland.

To whom should Companies House direct any enquiries about the information on this form?

SINCLAIR HENDERSON LIMITED

23 CATHEDRAL YARD

EXETER

EX1 1HB

Charles Annand Fraser
Personnel Report 16/10/28 to 07/09/95

PERSONNEL DETAILS

NAME : Sir Charles Annand Fraser KCVO
 PERSONNEL CODE : FRASERCA

 OCCUPATION : Corporate Lawyer
 NATIONALITY : British
 DATE OF BIRTH : 16/10/28

EXTERNAL DIRECTORSHIPS

COMPANY NAME	RESIGNED
Adam & Company Group PLC	
Adam & Company PLC	
Anglo Continental Venture Investors SA	
Anglo Continental Venture Investors SA	
Anglo Scottish Investment Trust PLC	
British Assets Trust PLC	
Edinburgh Old Town Charitable Trust	10/10/91
Edinburgh Old Town Trust	10/10/91
Edinburgh Venture Enterprise Trust	04/08/92
Ettrick Nominees Ltd	
Grosvenor Developments Limited	11/11/91
Grove Holdings Limited	
Hambrecht & Quist Asset Management Ltd	15/06/90
Investors Capital Trust PLC	22/12/94
Lothian & Edinburgh Enterprise Limited	31/12/93
NSM PLC	31/12/93
Scottish Business in the Community	
Scottish Television PLC	
Scottish Widows Fund & Life Ass. Soc.	03/05/94
Scottish Widows Fund Management Limited	03/05/94
Scottish Widows Investment Management Limited	03/05/94
Scottish Widows Property Management Limited	03/05/94
Scottish Widows Trustees Limited	03/05/94
Scottish Widows Unit Funds Limited	03/05/94
Selective Assets Trust	
Stakis plc	
The John Muir Trust	31/07/92
The Old Course Jewellers Limited	
The Old Course Limited	
The Patrons of the National Galleries of Scotland	
United Biscuits (Holdings) PLC	1/11/95
W & J Burness (PEP Nominees) Limited	08/10/91
W & J Burness (Trustees) Limited	31/07/92
Walter Alexander PLC	02/03/90