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288a

Please complete in typescript,
or in bold black capitals.

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

Company Number

3362561

Company Name in full

Hill of Rubislaw (Hamilton) Nominees
Limited



* F 2 8 8 A F 1 0 *

Appointment as director
form

Date of appointment Day Month Year

24 4 97

Date of Birth Day Month Year

30 11 56

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

☒ as director ☐ as secretary

NAME

*Style / Title

MR

*Honours etc

Forename(s)

JEFFERY

Surname

LEVINE

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

347 BAY STREET, SUITE 301

Post town

TORONTO

Postcode

M5H 2R7

County / Region

ONTARIO

Country

CANADA

†Nationality

CANADIAN

†Business occupation

BUSINESS EXECUTIVE

†Other directorships
(additional space overleaf)

HILL OF RUBISLAW NOMINEES LIMITED

* Voluntary details.
† Directors only.

Consent signature

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

Date 24-4-97

A director, secretary etc must sign the form below.

Signed

Date 24-4-97

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

S J Berwin & Co
222 Grays Inn Road
London
WC1X 8HB

DX number DX:255

Tel 0171 533 2222
DX exchange London

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
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh



A32 *ASV64V8R* 113
COMPANIES HOUSE 28/04/97

Laserform International 1/96

Company Number

† Directors only.

† Other directorships

HILL OF RUBISLAW (1992) NOMINEES LIMITED

HILL OF RUBISLAW (BRITOLL) NOMINEES LIMITED

HILL OF RUBISLAW NOMINEES 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 preceded 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.