

Package: 'Laserform'
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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

Notes on completion
appear on reverse.

NAME *Style / Title

Forename(s)

Surname

Previous
Forename(s)

Usual residential
address

Post town

County / Region

†Nationality

†Other directorships
(additional space overleaf)

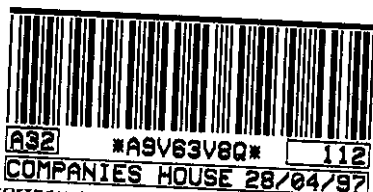
* Voluntary details.
† Directors only.

Consent signature

Signed

**Please delete as appropriate

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.



Laserform International 1/96

Date of appointment Day Month Year

24 4 97

†Date of Birth

Day Month Year

28 01 57

☒

as secretary

☒

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

*Honours etc

MR

JACK

BISTRICER

Previous

Surname(s)

10 PRUE AVENUE, APARTMENT 601

TORONTO

Postcode

M6B 1R4

ONTARIO

Country

CANADA

US CITIZEN

†Business occupation

BUSINESSMAN

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

Date

24-4-97

Director, secretary etc must sign the form below.

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
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

HILL OF RUBISLAW NOMINEES LIMITED

HILL OF RUBISLAW (1992) NOMINEES LIMITED

HILL OF RUBISLAW (BRITOIL) 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.