

Please complete in typescript, or in bold black capitals.

Form revised March 1995

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

of particulars (use Form 288c))												
Company Nu	mber	500 22113										
Company Name in	n full	THE ROYAL HIGH SCHOOL CLUB TRUST										
		LIMITED										
	ъ.	Day Month Year Day Month Year										
·	point _'	ate of ment 22 07 99 †Date of Birth 22 10 46										
Appointment Appointment as di	rector	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.										
form NAME *Style A Notes on completion	/ Title	*Honours etc										
appear on reverse. Forena	me(s)	ANDREW DICKSON										
Surr	name	FORGAN										
Prev Forenan	vious [ne(s)	Previous Surname(s)										
Usual reside add	ential Iress	29 CLUMY BRIVE										
Post	town (ED/NBUCOH Postcode EH10 6DT										
County / Re	gion	MIDLOTHIAN Country SCOTLAND										
[†] Natio	nality	SCOTUST †Business occupation Alum TECT.										
†Other directors (additional space over	rleaf) ^L	I consent to act as **_director / secretary of the above named company										
* Voluntary details to Directors only.	ture	Augusta Date 5/1/99										
T Directors only.	, [A director, secretally etc must/sign the form below.										
Sig	ned	Lourshan Date 10/11/99										
** Please delete as appropriate	((**a di ector / secretary / administrator / administrative receiver / receiver manager / receiver)										
Please give the name, address,		ROBERT C.B. FORMAN W.S.										
telephone number and, if available,		MCKAY & NORWELL W.S.										
a DX number and Exchange of	-	3X-ED 138 EDINBURGHT-										
the person Companies House should contact if there is any query.		0131 229 2112										
contact if there is any query.	}	DX number DX exchange										
SCT *SRZ8TLGK* 177 COMPANIES HOUSE 15/11/99	f	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

人名英格里斯斯 二

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

	Company Number	·	<u></u>	 			
† Directors only.	†Other directorships	3		 	···	 	
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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.