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# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP025

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

Company Number

SC025853

Company Name in full

HAY & ROBERTSON PLC

### 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

\*Honours etc

Forename(s)

GLYN VINCENT

Surname

HIRSCH

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

15 CLARE LAWN AVENUE

Post town

Postcode

SW14 8BE

County / Region

LONDON

Country

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships  
(additional space overleaf)

SEE ATTACHED SUMMARY

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

Consent signature

\* Voluntary details.  
† Directors only.

\*\*Please delete as appropriate

Date

23/04/02

A director, secretary etc must sign the form below.

Signed

Date

23/04/02.

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

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.

Memery Crystal  
31 Southampton Row  
London  
WC1B 5HT

REF: 216495

Tel 020 7242 5905

DX number 156

DX exchange Chancery Lane

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**



SCT SYFC8AUT 0687  
COMPANIES HOUSE 16/05/02

A45 \*AN9DJAU6\* 0210  
COMPANIES HOUSE 16/05/02

A44 0631  
COMPANIES HOUSE 03/05/02

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**Company Number**

† Directors only.

† Other directorships


**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.

## **SCHEDULE OF DIRECTORSHIPS**

### **HELD BY GLYN VINCENT HIRSCH**

1. Glotel Plc
2. Emisan Limited
3. Lion Trust Asset Management Plc
4. Flintstone Technologies Plc
5. E-Capital Investments Plc
6. The IO Group Limited
7. Kilbrannan Investments Limited