

Appointment of director or secretary

Company Number

44073

Company Name in full

KUC Properties Limited



* F 2 8 8 A C 5 0 *

Date of

Day	Month	Year
09	01	96

† Date of birth

Day	Month	Year
10	06	45

Appointment Form

Appointment as director



as secretary



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

NAME *Style / Title

*Honours etc

Forename(s)

Ernest Michael

Surname

Sheavills

Previous Forename(s)

Previous Surname

Usual residential address

Coombe House

8 Westgarth Avenue

Colinton

Post town

Edinburgh

Postcode

EH13 0BD

County / Region

Country

Scotland

† Nationality

British

† Business occupation

Bank Official

† Other directorships

See continuation sheet

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

Consent Signature

E. M. Sheavills

Date

29-1-96

A director, secretary etc must sign the form below.

Signed

Alan M. D.

Date

26-1-96

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

Secretarys Department
The Royal Bank of Scotland plc
42 St Andrew Square
Edinburgh
EH2 2YE

When you have completed and signed the form please send it to
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



* Voluntary details.
† Directors only.

** 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.

Company Number

44073

† Directors only.

† Other directorships

West Register (Properties) Limited

(past)

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.