

Please complete in typescript,
or in bold black capitals.

Appointment of director or secretary

Company Number

63279

Company Name in full

EAST OF SCOTLAND INDUSTRIAL INVESTMENTS LTD



Date of appointment Day Month Year
12 02 96

Date of Birth Day Month Year
13 06 52

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

Notes on completion appear on reverse.

Forename(s)

JOHN CHRISTIAN

Surname

ELLIOT

Previous Forename(s)

Previous Surname(s)

Usual residential address

1 HOPE TERRACE

Post town

EDINBURGH

Postcode

EH9 2AP

County / Region

LOTHIAN

Country

SCOTLAND

†Nationality

BRITISH

†Business occupation

EXECUTIVE DIRECTOR

†Other directorships (additional space overleaf)

PER ATTACHED LIST

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

Consent signature

JC Elliot

Date

12/2/96

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

12/2/96

* 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.

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

A-DSTROWSKI		QUAYLE MUNRO LTD	
		8 CHAPLOTTS SQUARE	
		EDINBURGH	
Tel		EH2 4DR	
DX number		DX exchange	
		TEL 0131 225 4421	
		FAX 0131 225 3351	

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

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.

J C ELLIOT

DIRECTORSHIPS

AS AT 22 FEBRUARY 1996

COMMENCEMENT DATE

Quayle Munro Limited	26 April 1988
J W Galloway Ltd	22 December 1992
Quayle Munro Investment Ltd	22 February 1996
East of Scotland Industrial Investments Ltd	22 February 1996
Quayle Munro Nominees Ltd	22 February 1996
Quayle Munro Fund Managers Ltd	22 February 1996
Parrish Stockbrokers	22 February 1996
Parrish Finance Ltd	22 February 1996
Sternberg Thomas Clarke & Co	22 February 1996
Prefshare Nominees Ltd	22 February 1996
Parrish Financial Services Ltd	22 February 1996
Parrish PLC	22 February 1996
East of Scotland Investment Ltd	22 February 1996

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