



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number **SC077741**

Company Name in full **Scottish Business Achievement Award Trust Limited (The)**

Appointment form

Notes on completion
appear on reverse.

Date of
appointment

Day Month Year

3 0 1 1 1 9 9 9

†Date of
Birth

Day Month Year

2 9 1 2 1 9 6 8

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)

David CHARLES

Surname

Mouisdale

Previous
Forename(s)

Previous
Surname

Usual residential
address

FAIRHILL HOUSE

PROSPECT ROAD

QULLATUR

Post town

GLASGOW

Postcode

G68 0AN

County / Region

Country

SCOTLAND

† Nationality

BRITISH

†Business
occupation

OPTICIAN

† Other directorships
(additional space overleaf)

SEE ATTACHED SHEET

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

Consent Signature

[Signature]

Date

29-11-99

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

30 11 99

(*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

**Dundas & Wilson CS
Saltire Court
20 Castle Terrace
Edinburgh EH1 2EN
(Ref. JH/RP)
Tel. 0131 228 8000
DX 553001 Edinburgh 18**



SCT SONXRM9Y 0821
COMPANIES HOUSE 14/12/99

Form revised July 1998

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**

Company Number

SC077741

† Directors only.

† Other directorships

OPTICAL EXPRESS ABERDEEN LTD

OPTICAL EXPRESS AYR LTD

OPTICAL EXPRESS GYLE LTD

OPTICAL EXPRESS FORGE LTD

OPTICAL EXPRESS LEITH LTD

OPTICAL EXPRESS CENTRAL LTD

OPTICAL EXPRESS WESTFIELD LTD

OPTICAL EXPRESS SOUTHERN LTD

OPTICAL EXPRESS HOLDINGS LTD

SPECIAL EYES LTD

DAVID MOULSDALE HOLDINGS LTD

OPTIWORLD LTD

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.