



C O M P A N I E S H O U S E

288

Change of director or secretary or change of particulars.

This form should be completed in black.

Company number

CN 77741

Company name

THE SCOTTISH BUSINESS ACHIEVEMENT AWARD TRUST
LIMITED

Appointment

(Turn over page
for resignation
and change of
particulars).

Date of appointment

Appointment of director

Appointment of secretary

	Day	Month	Year
DA			

CD	
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CS	
----	--

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

NOTES

Name

*Style/title

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.

Forenames

Surname

Give previous forenames or surname
except:

*Honours etc

- for a married woman the name before
marriage need not be given.
- for names not used since the age of 18
or for at least 20 years.

Previous forenames

A peer or individual known by a title
may state the title instead of or in
addition to the forenames and surname.

Previous surname

Usual residential address

AD



Post town

County/region

Postcode

Country

Date of birth[†]

DO

Nationality[†]

NA

Business occupation[†]

OC

Other directorships[†]

Other directorships.

Give the name of every company of
which the person concerned is a
director or has been a director at any
time in the past 5 years. Exclude a
company which either is, or at all
times during the past 5 years when
the person was a director, was

- dormant
- a parent company which wholly
owned the company making the
return
- a wholly owned subsidiary of the
company making the return
- another wholly owned subsidiary
of the same parent company.

Consent signature

Signed

Date

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

*Voluntary details [†]Directors only

A serving director etc must also sign the form overleaf.

Resignation

(This includes any form of ceasing to hold office e.g. death or removal from office).

Date of resignation etc
Resignation etc, as director
Resignation etc, as secretary

Forenames
Surname

Date of birth (directors only)

If cessation is other than resignation, please state reason (eg death)

Change of particulars

Complete this section in all cases where particulars have changed and then the appropriate section below.

Date of change of particulars
Change of particulars, as director
Change of particulars, as secretary
Forenames
Surname
Date of birth (directors only)

(name previously notified to Companies House)

Change of name (enter new name)

Forenames
Surname

Change of usual residential address (enter new address)

Post town
County/region
Postcode

Other change

(please specify)

DR 2 4 1 0 9 5

XD X

XS

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

David

Birrell

DO 0 6 1 1 2 4

DC

ZD

ZS

Please mark the appropriate box.
If change of particulars is as a director and secretary mark both boxes.

DO

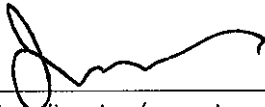
NN

AD

A serving director, secretary etc must sign the form below.

Signature

Signed



Date

27.10.95

(by a serving director/secretary/administrator/
administrative receiver/liquidator). (Delete as appropriate)

Companies House, Crown Way, Cardiff CF4 3UZ
for companies registered in England and Wales DX 33050 Cardiff
or Companies House, 37 Castle Terrace, Edinburgh EH1 2EB
for companies registered in Scotland. DX 235 Edinburgh

After signing please return the form to the Registrar of Companies at

To whom should Companies House direct any enquiries about the information on this form?

Dundas & Wilson CS, 4th Floor, Saltire Court,

20 Castle Terrace, Edinburgh EH1 2EN

(Ref: JH/PAD)

Tel: 0131 228 8000 ext 429