

Please complete in typescript,
or in bold black capitals.

Appointment of director or secretary

Company Number

SC081893

Company Name in full

MERCHISTON ENTERPRISES LIMITED



F288A018

Date of appointment Day Month Year
11 03 96

†Date of Birth Day Month Year
21 05 37

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)

WILLIAM MOORE

Surname

WILSON

Previous Forename(s)

Previous Surname(s)

Usual residential address

SILVINGTON FARMHOUSE BLACO

Post town

DUNBLANE

Postcode

FK15 9PZ

County / Region

PARTSHIRIS

Country

SCOTLAND

†Nationality

BRITISH

†Business occupation

C.A.

†Other directorships (additional space overleaf)

SEE ATTACHED LIST.

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

Consent signature

* Voluntary details.
† Directors only.

Date

18/3/96

A director, secretary etc must sign the form below.

Signed

D. G. Smith

Date

20/3/96

(*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.



Form revised March 1995

DX number

DX exchange

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

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

SCD 81893

† Directors only.

† Other directorships

SEE ATTACHED.

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.

WILLIAM MOORE WILSON

Professional Qualifications: CA

Business Address: 10 Devonshire Square
London EC2M 4LE.

Home: Silverton Farmhouse,
Braco,
By Dunblane,
Perthshire FK15 9QZ.

13, Hale House,
27, Lindsay Square,
London SW1V 2HA.

Telephone: 0171 623 5500 or
0171 621 9990

01786 880 603 (Braco)
0171 630 1973 (London)

Fax: 0171 972 9858

01786 880 611 (Braco)

Nationality: British

Date of Birth: 21/05/1937

Occupation: Chartered Accountant

<u>Current Directorships:</u>	<u>Title</u>	<u>Date of Appointment</u>
Alexander & Alexander Services UK plc	Director	January 1993
American Trust plc	Non-Exec. Director	21 December 1993
Anton Holdings Ltd	Non-Exec. Director	1 July 1993
British Railways Board	Part Time Member	1 July 1994
Glasgow Royal Infirmary University NHS Trust	Non-Exec. Director	1 April 1994
Merchiston Castle School Ltd	Director	8 November 1993
Merchiston Enterprises Ltd	Director	11 March 1996
Noble Grossart Holdings Limited	Non-Exec. Director	19 May 1981
Noble Grossart Limited	Non-Exec. Director	8 January 1969
New London Capital plc	Director	10 November 1993
Societe Generale de Courtage d'Assurances, France	Vice Chairman	25 May 1993
The Royal Bank of Scotland Group plc	Non-Exec. Director	26 May 1993
The Royal Bank of Scotland plc	Non-Exe. Director	26 May 1993

Chairmanships:

Alexander & Alexander Europe	1 January 1993
Alexander & Alexander U.K. Pension Trustees Limited (Director since 21 April 1989)	2 November 1992

<u>Past Directorships:</u>	<u>Title</u>	<u>Date of Cessation</u>
Alexander & Alexander Services Inc.	Dep. Chairman	18 May 1995
Alexander & Alexander Europe plc	Chairman	31 December 1992
Alexander & Alexander International Inc.	Director	1 December 1992
Alexander Howden Holdings plc	Director	31 December 1993
Reed Stenhouse Companies Ltd, Toronto	Director	9 May 1995
Alexander Stenhouse & Partners Ltd	Director	26 January 1993
Newton Management Holdings Ltd	Director	1 December 1992

March 1996