



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

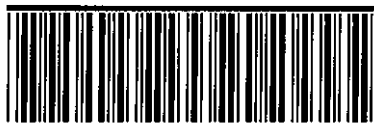
APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

SC 128521

Company Name in full

MORAY ASSET MANAGEMENT LIMITED



SCT *S61015F8* 562
COMPANIES HOUSE 17/04/98

Date of
pointment Day Month Year
14 4 98

†Date of Birth Day Month Year
27 4 54

Appointment form

Appointment as director



as secretary



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

Notes on completion
appear on reverse.

NAME

*Style / Title

MRS.

*Honours etc

Forename(s)

EVELYN JILL

Surname

BRIERLEY

Previous
Forename(s)

-

Previous
Surname(s)

HOLLWEY

Usual residential
address

FUAIM NA MARA, FYRISH ROAD, ANDHORN

Post town

FORRES

Postcode

1036 0YT

County / Region

MORAY

Country

†Nationality

IRISH

†Business occupation

COMPANY
DIRECTOR

†Other directorships
(additional space overleaf)

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

Consent signature

Jill Brierty

Date

14. 4. 98

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

Caroline Baylis

Date

14. 4. 98

** Please delete as appropriate

(** ~~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.

CAROLINE BAYLIS

BRIGHTON V GATE, ALDEARN, NARN 10125H2

Tel (01667) 453366

DX number

DX exchange

Companies House receipt date barcode

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.