



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 142995



SCT \*S2S722UR\* 354  
COMPANIES HOUSE 14/01/98

Full

HOUSTON OLD SCHOOL TRUST

Date of  
appointment

Day Month Year

02 12 97

†Date of Birth

Day Month Year

30 07 34

### 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

MR

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

JOHN MITCHELL

Surname

MELROSE

Previous  
Forename(s)

—

Previous  
Surname(s)

—

Usual residential  
address

21 LEEBURN AVENUE

Post town

HOUSTON

Postcode

PA6 7DN

County / Region

RENFREWSHIRE

Country

UK

†Nationality

BRITISH

†Business occupation

CO DIRECTOR

†Other directorships  
(additional space overleaf)

W.H. MALCOLM Ltd

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

Consent signature

*John Mitchell*

Date

2.12.97.

\* Voluntary details.  
† Directors only.

A director, secretary etc must sign the form below.

Signed

*Angus Matheson*

Date

2.12.97

\*\* Please delete as appropriate

(\*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.

ANGUS MATHESON

HOUSTON OLD SCHOOL TRUST, MAIN ST

HOUSTON

Tel

01505-614191

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

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**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.