



COMPANIES HOUSE

Please complete in typescript,  
or in bold black capitals.

# 288a

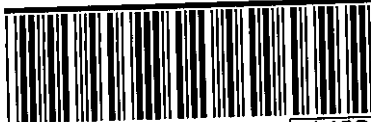
## APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

SC 194893

Company Name in full

THE EARL HAIG FUND SCOTLAND



SCT \*SN7H3HK7\* 1423  
COMPANIES HOUSE 28/06/99

Date of appointment Day Month Year 22 04 99 †Date of Birth Day Month Year 14 07 36

**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

CAPTAIN

\*Honours etc

Forename(s)

TIMOTHY GEORGE

Surname

USHER

Previous Forename(s)

Previous Surname(s)

Usual residential address

54 GREAT KING STREET

Post town

EDINBURGH

Postcode

EH3 6QY

County / Region

Country

†Nationality

GB

†Business occupation

SELF EMPLOYED

†Other directorships (additional space overleaf)

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

Consent signature

Timothy Usher

Date

27.5.99

\* Voluntary details.  
† Directors only.

A director, secretary etc must sign the form below.

Signed

Michael Auld

Date

22 June 1999

\*\* Please delete as appropriate

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.

(\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

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