



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



Date of appointment Day Month Year
22 04 99

†Date of Birth Day Month Year
16 05 26

Appointment as director ☒ as secretary ☐
form

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

LT COL

*Honours etc

TD.

Forename(s)

ALAN RAMSAY

Surname

EWING

Previous
Forename(s)

NA

Previous
Surname(s)

NA

Usual residential
address

"BALGOWAN", SEVEN SISTERS

Post town

LENZIE

Postcode

G66 3AW

County / Region

GLASGOW

Country

†Nationality

SCOTTISH

†Business occupation

RETIRED

†Other directorships
(additional space overleaf)

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

Consent signature

Alan R Ewing

Date

1 MAY 99

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Alan R Ewing

Date

1 MAY 99

** 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.

Companies House receipt date barcode

Form revised March 1995

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