

Please complete in typescript,  
or in bold black capitals.

CHFP010

**Company Number**

**Company Name in full**

**APPOINTMENT of director or secretary**

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

**Appointment  
form**

Notes on completion  
appear on next  
page.

Appointment as director

**NAME** \* Style / Title

Forename(s)

Surname

Previous  
forename(s)

**Usual residential  
address**

Post town

County / Region

† Nationality

† Other directorships  
(additional space next page)

Day	Month	Year	Day	Month	Year
2	6	0	7	2	0
0	0	0	0	1	9
0	0	0	0	5	0

† Date of  
Birth

☒

as secretary

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

\* Honours etc

GEORGE EDWARD

MITCHELL

Previous  
surname(s)

THE ORCHARD, 4B ESSEX ROAD

EDINBURGH

Postcode EH4 6LE

Country SCOTLAND

BRITISH

† Business  
occupation DIVISIONAL CHIEF  
EXEC. CORP. BANK.

See attached schedule

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

**Consent signature**

Date 26.7.00

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

**Signed**

Date 26.7.00

(\*\*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.

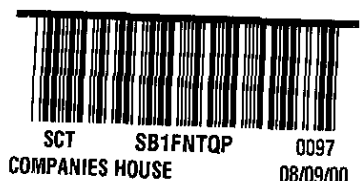
J.A. TOTTELL, COMPANY SECRETARY,

FORTH PORTS PLC, TOWER PLACE, LEITH,

EDINBURGH Tel 0131-555 8700

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**

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**

197891

† 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 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.

## **GEORGE E MITCHELL, FCIBS**

### **Directorships:**

### **Date Appointed**

Arma Developments Limited	July 2000
Automobile Association Financial Services Limited	17.11.1999
Bank of Scotland	May 2000
BOS Investments (CBS) Limited	28.02.1994
BOS (Shared Appreciation Mortgages) No 1 plc	21.05.1996
BOS (Shared Appreciation Mortgages) No 2 plc	30.10.1996
BOS (Shared Appreciation Mortgages) No 3 plc	16.04.1997
BOS (Shared Appreciation Mortgages) No 4 plc	16.04.1997
BOS (Shared Appreciation Mortgages) No 5 plc	03.11.1997
BOS (Shared Appreciation Mortgages) No 6 plc	03.11.1997
BOS (Shared Appreciation Mortgages) (Scotland) Limited	07.02.1997
BOS (Shared Appreciation Mortgages) (Scotland) No 2 Limited	06.05.1997
BOS (Shared Appreciation Mortgages) (Scotland) No 3 Limited	23.10.1997
Clifton Court Nursing Home Limited	28.02.1996 / 7 July 2000
First Banking Systems Limited	05.1998
Glasgow Harbour Limited	July 2000
Horizon Capital Limited	7 July 2000
Ocean Terminal Limited	July 2000
Ocean Terminal Developments Limited	July 2000
Ocean Terminal Services Limited	July 2000
Robertson Avenue Investments Limited	28.02.1994
Sainsbury's Bank	06.12.1996
Scottish Financial Enterprise	3 May 2000

### **Directorships resigned during the last 5 years:**

CHH Holdings plc (St Andrews group of companies)	June, 2000
Anglo Caledonian Asset Management Limited	1998
Anglo Caledonian Mortgages No 2 Limited	September 1995
Anglo Caledonian Mortgages No 3 Limited	September 1995
Anglo Caledonian Mortgages No 4 Limited	September 1995
Bank of Scotland Treasury Services PLC	February, 1994
Horizon Capital Ltd (formerly BOS Property Assets Limited)	1997
Horizon Resources Ltd (formerly Cairn Hotels (Holdings) Ltd	September, 1995
Fortoil Limited	March, 1994
FXNET Limited	March, 1994

July, 2000