



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number 203094

Company Name in full

ELEPHANTS ENTERPRISES LIMITED



SCT S35L507L 0334
COMPANIES HOUSE 22/02/00

Date of
pointment

Day Month Year

1 6 0 2 2 0 0 0

†Date of
Birth

Day Month Year

2 7 0 6 1 9 5 1

Appointment as director



as secretary

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

Appointment form

NAME *Style / Title

*Honours etc

Forename(s)

IAIN MICHAEL DUNCAN

Surname

FRASER

Previous
Forename(s)

Previous
Surname

Usual residential
address

30/7 ELBE STREET

Post town

EDINBURGH

Postcode

EH6 7HW

County / Region

Country

UK.

† Nationality

BRITISH

†Business
occupation

COMPANY DIRECTOR

† Other directorships
(additional space overleaf)

(See continuation sheet).

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

Consent Signature

A director, secretary etc must sign the form below.

Date

16/2/00.

Signed

For and on behalf of
MBM Secretarial Services Limited

Date

17/2/00

* Voluntary details.

† Directors only.

** 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)

MURRAY BEITH MURRAY WS
39 CASTLE STREET
EDINBURGH
EH2 3BH
DX ED40
0131 225 1200

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, CF14 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

203094

† Directors only.

† Other directorships

Current Directorships for IAIN MICHAEL DUNCAN FRASER

EHCM

ELEPHANT BAGELS ONE LIMITED

THE ELEPHANT HOUSE LIMITED

Past Directorships for IAIN MICHAEL DUNCAN FRASER

FRASER ROWAN LIMITED (22-Nov-1998)

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.