

288a

Please complete in typescript, or
in bold black capitals.
CHWP007

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

Company Number

SC209196

Company Name in full

LOTHIAN FIFTY (671) LIMITED

Date of
appointment

Day	Month	Year
1	2	2 0 0 0

†Date of
Birth

Day	Month	Year
1	1	0 2 1 9 5 1

Appointment form
Appointment as director

X

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)

Willis Herald

Surname

Wagner Jr

Previous
Forename(s)

None

Previous
Surname(s)

None

Usual residential
address

602 Alta Avenue

Post town

San Antonio

Postcode

TX 78209

County / Region

Country

USA

† Nationality

United States of America

† Business occupation

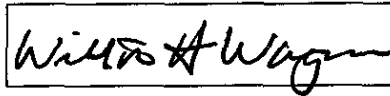
Company Director

† Other directorships
(additional space overleaf)

None

Consent signature

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



Date

28 JANUARY 2001

A director, secretary etc must sign the form below.

Signed



Date

19/3/01

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

Burness

242 West George Street, Glasgow, G2 4QY

Ref: JSF/MJE/R1232 Tel 0141 248 4933

DX number GW 154 DX exchange Glasgow

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.



Form revised July 1998

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ for DX 33050 Cardiff
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

SC209196

† 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.