



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number **224646**

Company Name in full **Park Caledonia Trustees Limited**

Date of appointment Day Month Year **2 6 1 0 2 0 0 1** †Date of Birth Day Month Year **2 1 0 7 1 9 4 3**

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 **MR** *Honours etc **—**

Forename(s) **RONALD KENNETH**

Surname **SLOAN**

Previous Forename(s) **—** Previous Surname(s) **—**

Usual residential address **20 LOMOND ROAD**

Post town **EDINBURGH** Postcode **EH5 3JR**

County / Region **MIDLOTHIAN** Country **SCOTLAND**

†Nationality **BRITISH** †Business occupation **CONSULTING ACTUARY**

†Other directorships (additional space overleaf) **PSK TRUSTEES LIMITED** †

Consent signature

I consent to act as ** director / ~~secretary~~ of the above named company
RK Sloan Date **30 Nov 2001**

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed **WKS** Date **7. Jan 2002**

(**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 company.



SCT STA4Y7AE 0309
COMPANIES HOUSE 08/01/02

COMPANIES HOUSE 21/12/01
COMPANIES HOUSE 22/12/01

Form revised July 1990

MR. S. CAMERON
1 PARK GARDENS, GLASGOW G3 7XR
Tel **0141 332 9100**
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, 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

224 646

† Directors only.

† Other directorships

SCOTTISH SPORTS AND FOUNDATION LIMITED

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(GOVERNOR)

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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.