



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number SC238297

Company Name in full The Aged Christian Friend Society of Scotland

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 reverse.

Date of appointment Day Month Year 1 3 08 2003 Date of Birth Day Month Year 1 3 0 1 1 9 4 5

Appointment as director



as secretary

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

NAME *Style / Title

MR

*Honours etc

MA FFA

Forename(s)

Peter JOHN DRURY

Surname

Smith

Previous
Forename(s)

Previous
Surname

Usual residential
address

41 Bonaly Road

Post town

Edinburgh

Postcode

EH13 0EH

County / Region

Midlothian

Country

† Nationality

SCOTTISH

† Business
occupation

ACTUARY

† Other directorships
(additional space overleaf)

None

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

Consent Signature

Peter J D Smith

Date

12.8.03

A director, secretary etc must sign the form below.

Signed

For BRODIES SECRETARIAL SERVICES LTD.

Date

20.8.03

(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

Brodies (RHC)
15 Atholl Crescent
Edinburgh
EH3 8HA
DX ED 10, Edinburgh-1



SCT SJDWHNPD 0120
COMPANIES HOUSE 22/08/03

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 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**SC238297**

† 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.