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# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP025

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

Company Number

SC239662

Company Name in full

LOTHIAN FIFTY (933) LIMITED

Date of  
appointment

Day	Month	Year
1	1	2
2	0	2

†Date of  
Birth

Day	Month	Year
1	2	0
8	1	9
6	6	

**Appointment form** Appointment as director

☒ as secretary

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

NAME \*Style / Title

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

DAVID MARCUS

Surname

BULL

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address ††

30 DENMARK AVENUE

Post town

LONDON

Postcode

SW19 4HQ

County / Region

Country

†Nationality

AUSTRALIAN

†Business occupation

FINANCIAL CONTROLLER

†Other directorships  
(additional space overleaf)

PLEASE SEE ATTACHED

**Consent signature**

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

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

Date

6 JAN 2003

A director, secretary etc must sign the form below.

Date

6 JAN 2003

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

For and on behalf of **Signed**  
Henderson Secretarial Services Limited

You do not have to give any contact  
information in the box opposite but if you  
do, it will help Companies House to  
contact you if there is a query on the  
form. The contact information that you  
give will be visible to searchers of the  
public record.

Tina Hankin, Burness

50 Lothian Road, Festival Square, Edinburgh, EH3 9WJ

Tel 0131 473 6000

DX number ED73

DX exchange Edinburgh

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**



Laserform International 6/02

**Company Number**

† 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.

**PERSONAL APPOINTMENTS  
WITH LIMITED COMPANIES****Go Back**

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**Name :** DAVID MARCUS BULL  
**Nationality :** AUSTRALIAN  
**Latest Address :** 30 DENMARK AVENUE  
LONDON  
**Postcode :** SW19 4HQ

**Date of Birth:** 12/08/1966

**Company Appointments : Current : 4**

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To view company details, click on the appropriate company number.

Click [HERE](#) to include Resigned and Dissolved appointments

**DIRECTOR** Appointed: 02/12/1999  
**Occupation :** FINANCIAL CONTROLLER  
**Company Number:** 03890214  
**Company Name:** HENDERSON EQUITY PARTNERS LIMITED  
Active

**DIRECTOR** Appointed: 03/12/1999  
**Occupation :** FINANCIAL CONTROLLER  
**Company Number:** 02606646  
**Company Name:** HENDERSON PRIVATE CAPITAL LIMITED  
Active

**DIRECTOR** Appointed: 12/01/2001  
**Occupation :** FINANCIAL CONTROLLER  
**Company Number:** SC213979  
**Company Name:** HENDERSON PRIVATE CAPITAL (GP) LIMITED  
Active

**DIRECTOR** Appointed: 01/05/2001  
**Occupation :** FINANCIAL CONTROLLER  
**Company Number:** 00607057  
**Company Name:** HPC NOMINEES LIMITED  
Active

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*This screen does not include appointments with LLP's.*