

Package: 'Laserform'  
by Laserform International Ltd.

# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP025

Company Number

SC239662

Company Name in full

LOTHIAN FIFTY (933) LIMITED

Appointment  
form

Notes on completion  
appear on reverse.

†† Tick this box if the  
address shown is a  
service address for  
the beneficiary of a  
Confidentiality Order  
granted under the  
provisions of section  
723B of the  
Companies Act 1985

Date of  
appointment

Day Month Year  
1 1 1 2 2 0 0 2

†Date of  
Birth

Day Month Year

Appointment as director

as secretary

X

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

NAME

\*Style / Title

\*Honours etc

Forename(s)

Surname

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address ††

4 BROADGATE

Post town

LONDON

Postcode

EC2M 2DA

County / Region

Country

UK

†Nationality

†Business occupation

†Other directorships

For and on behalf of  
Henderson Secretarial Services Limited

Consent signature

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

SEE ATTACHED LIST

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

*[Signature]*

Date

6 JAN 2003

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

6 JAN 2003

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

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  
ref: 477722

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



**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**

---

**Name :** HENDERSON SECRETARIAL SERVICES LIMITED  
**Nationality :** BRITISH  
**Latest Address :** 4 BROADGATE  
LONDON  
**Postcode :** EC2M 2DA

Click [HERE](#) for details of other addresses registered at Companies House for this person.

**Date of Birth:**

**Company Appointments : Current : 335**

---

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

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

**SECRETARY** **Appointed: 26/03/1993**  
**Occupation :**  
**Company Number:** 00804124  
**Company Name:** AMP ASSET MANAGEMENT LIMITED  
Active

**SECRETARY** **Appointed: 31/03/1995**  
**Occupation :**  
**Company Number:** 01194236  
**Company Name:** HENDERSON ADMINISTRATION TRUSTEES  
LIMITED  
Active

**SECRETARY** **Appointed: pre 09/04/1993**  
**Occupation :**  
**Company Number:** 01867973  
**Company Name:** HENDERSON REAL ESTATE STRATEGY LIMITED  
Active

**SECRETARY** **Appointed: pre 09/04/1993**  
**Occupation :**  
**Company Number:** 01867675  
**Company Name:** HENDERSON ADMINISTRATION GROUP  
LIMITED  
Active

<b>SECRETARY</b>	<b>Appointed: pre 09/04/1993</b>
<b>Occupation :</b>	<b>COMPANY SECRETARY</b>
<b>Company Number:</b>	<b><u>01795354</u></b>
<b>Company Name:</b>	<b>HENDERSON INVESTMENT MANAGEMENT LIMITED</b>
	<b>Active</b>
<b>SECRETARY</b>	<b>Appointed: pre 06/03/1991</b>
<b>Occupation :</b>	
<b>Company Number:</b>	<b><u>00026351</u></b>
<b>Company Name:</b>	<b>THE BANKERS INVESTMENT TRUST PLC</b>
	<b>Active</b>
<b>SECRETARY</b>	<b>Appointed: 19/04/1991</b>
<b>Occupation :</b>	
<b>Company Number:</b>	<b><u>02579244</u></b>
<b>Company Name:</b>	<b>HENDERSON SMALLER COMPANIES FINANCE LIMITED</b>
	<b>Active</b>
<b>SECRETARY</b>	<b>Appointed: pre 22/08/1991</b>
<b>Occupation :</b>	
<b>Company Number:</b>	<b><u>02415830</u></b>
<b>Company Name:</b>	<b>TRUST UNION PROPERTIES (NUMBER ELEVEN) LIMITED</b>
	<b>Active</b>
<b>SECRETARY</b>	<b>Appointed: pre 22/08/1991</b>
<b>Occupation :</b>	
<b>Company Number:</b>	<b><u>02415833</u></b>
<b>Company Name:</b>	<b>TRUST UNION PROPERTIES (NUMBER NINE) LIMITED</b>
	<b>Active</b>
<b>SECRETARY</b>	<b>Appointed: pre 22/08/1991</b>
<b>Occupation :</b>	
<b>Company Number:</b>	<b><u>02415836</u></b>
<b>Company Name:</b>	<b>TRUST UNION PROPERTIES (NUMBER SEVEN) LIMITED</b>
	<b>Active</b>
<b>SECRETARY</b>	<b>Appointed: pre 22/08/1991</b>
<b>Occupation :</b>	
<b>Company Number:</b>	<b><u>02415839</u></b>
<b>Company Name:</b>	<b>TRUST UNION PROPERTIES (NUMBER FIVE) LIMITED</b>

**SECRETARY**

Appointed: pre 22/08/1991

Occupation :

Company Number:

02415806

Company Name:

**TRUST UNION PROPERTIES (NUMBER SIXTEEN)  
LIMITED**

Active

**SECRETARY**

Appointed: pre 22/08/1991

Occupation :

Company Number:

02416015

Company Name:

**THE REAL ESTATE INVESTMENT TRUST  
LIMITED**

Active

**SECRETARY**

Appointed: pre 22/08/1991

Occupation :

Company Number:

02416017

Company Name:

**TRUST UNION PROPERTIES (NUMBER FOUR)  
LIMITED**

Active

**SECRETARY**

Appointed: pre 22/08/1991

Occupation :

Company Number:

02416018

Company Name:

**TRUST UNION PROPERTIES (NUMBER SIX)  
LIMITED**

Active

**SECRETARY**

Appointed: pre 04/11/1993

Occupation :

Company Number:

02416019

Company Name:

**TRUST UNION PROPERTIES (NUMBER EIGHT)  
LIMITED**

Active

**SECRETARY**

Appointed: pre 22/08/1991

Occupation :

Company Number:

02416021

Company Name:

**TRUST UNION PROPERTIES (NUMBER TEN)  
LIMITED**

Active

**SECRETARY**

Appointed: pre 22/08/1991

Occupation :

Company Number:

02416022

Active

**SECRETARY**

**Appointed: pre 22/08/1991**

**Occupation :**

**Company Number:**

02416024

**Company Name:**

**TRUST UNION PROPERTIES (NUMBER  
FOURTEEN) LIMITED**

Active

**SECRETARY**

**Appointed: pre 22/08/1991**

**Occupation :**

**Company Number:**

02416026

**Company Name:**

**TRUST UNION PROPERTIES (NUMBER FIFTEEN)  
LIMITED**

Active

**SECRETARY**

**Appointed: pre 22/08/1991**

**Occupation :**

**Company Number:**

02416027

**Company Name:**

**TRUST UNION PROPERTIES (NUMBER  
SEVENTEEN) LIMITED**

Active

**SECRETARY**

**Appointed: pre 22/08/1991**

**Occupation :**

**Company Number:**

02416031

**Company Name:**

**TRUST UNION PROPERTIES (THEALE) LIMITED**

Active

**SECRETARY**

**Appointed: pre 22/08/1991**

**Occupation :**

**Company Number:**

02415765

**Company Name:**

**TRUST UNION PROPERTIES (NUMBER TWENTY-  
TWO) LIMITED**

Active

**SECRETARY**

**Appointed: pre 22/08/1991**

**Occupation :**

**Company Number:**

02415768

**Company Name:**

**TRUST UNION PROPERTIES (NUMBER  
EIGHTEEN) LIMITED**

Active

**SECRETARY**

**Appointed: pre 22/08/1991**

**Occupation :**

**Company Number:** 02415843  
**Company Name:** **THE TERRA PROPERTY INVESTMENT TRUST LIMITED**  
**Active**

**SECRETARY** **Appointed: pre 22/08/1991**

**Occupation :**

**Company Number:** 02415846

**Company Name:** **THE PROPERTY INVESTMENT TRUST LIMITED**  
**Active**

**SECRETARY** **Appointed: pre 22/08/1991**

**Occupation :**

**Company Number:** 02365875

**Company Name:** **TRUST UNION PROPERTIES RESIDENTIAL DEVELOPMENTS LIMITED**  
**Active**

**SECRETARY** **Appointed: pre 10/10/1991**

**Occupation :**

**Company Number:** 00025526

**Company Name:** **THE HENDERSON SMALLER COMPANIES INVESTMENT TRUST PLC**  
**Active**

**SECRETARY** **Appointed: pre 13/08/1991**

**Occupation :**

**Company Number:** 02134624

**Company Name:** **TRUST UNION PROPERTIES LIMITED**  
**Active**

**SECRETARY** **Appointed: pre 13/08/1991**

**Occupation :**

**Company Number:** 02420097

**Company Name:** **TRUST UNION PROPERTIES (SOUTH BANK) LIMITED**  
**Active**

**SECRETARY** **Appointed: pre 13/08/1991**

**Occupation :**

**Company Number:** 02415941

**Company Name:** **TR PROPERTY FINANCE LIMITED**  
**Active**

**SECRETARY** **Appointed: pre 13/08/1991**

**Occupation :****Company Number:**01233998**Company Name:****TRUST UNION FINANCE LIMITED****Active****SECRETARY****Appointed: pre 13/08/1991****Occupation :****Company Number:**00084492**Company Name:****TR PROPERTY INVESTMENT TRUST PLC****Active****SECRETARY****Appointed: pre 22/08/1991****Occupation :****Company Number:**02415818**Company Name:****TRUST UNION PROPERTIES (NUMBER THIRTEEN) LIMITED****Active****SECRETARY****Appointed: pre 27/12/1991****Occupation :****Company Number:**00247771**Company Name:****HENDERSON FAR EAST INCOME TRUST PLC****Active****SECRETARY****Appointed: pre 06/03/1992****Occupation :****Company Number:**00826185**Company Name:****ARMY AND NAVY INVESTMENT COMPANY LIMITED(THE)****Active****SECRETARY****Appointed: pre 22/04/1992****Occupation :****Company Number:**00744383**Company Name:****INTERINVESTMENT FINANCE COMPANY LIMITED****Active****SECRETARY****Appointed: pre 22/04/1992****Occupation :****Company Number:**02153093**Company Name:****HENDERSON TR PACIFIC INVESTMENT TRUST PLC****Active**



**SECRETARY****Appointed: pre 14/05/1992****Occupation :****Company Number:****02422514****Company Name:****HENDERSON HIGH INCOME TRUST PLC****Active****SECRETARY****Appointed: 08/05/1992****Occupation :****Company Number:****00788895****Company Name:****NEW ENGLAND PROPERTIES LIMITED****Active****SECRETARY****Appointed: pre 10/07/1992****Occupation :****Company Number:****02520734****Company Name:****TR EUROPEAN GROWTH TRUST PLC****Active****SECRETARY****Appointed: pre 30/09/1992****Occupation :****Company Number:****01787371****Company Name:****NEW ENGLAND (SOUTHERN) LIMITED****Active****SECRETARY****Appointed: pre 30/09/1992****Occupation :****Company Number:****01385909****Company Name:****NEW ENGLAND DEVELOPMENTS LIMITED****Active****SECRETARY****Appointed: pre 30/09/1992****Occupation :****Company Number:****02613905****Company Name:****NEW ENGLAND INVESTMENTS LIMITED****Active****SECRETARY****Appointed: pre 30/09/1992****Occupation :****Company Number:****00977481****Company Name:****NEP (1994) LIMITED****Active****SECRETARY****Appointed: pre 30/09/1992****Occupation :**

**Company Number:** 00803940  
**Company Name:** **SAPCO ONE LIMITED**  
**Active**

**SECRETARY** **Appointed: pre 24/10/1992**

**Occupation :**

**Company Number:** 00063397  
**Company Name:** **THE CITY OF LONDON EUROPEAN TRUST LIMITED**  
**Active**

**SECRETARY** **Appointed: pre 24/10/1992**

**Occupation :**

**Company Number:** 01354104  
**Company Name:** **CITY OF LONDON FINANCE COMPANY LIMITED (THE)**  
**Active**

**SECRETARY** **Appointed: pre 24/10/1992**

**Occupation :**

**Company Number:** 01613784  
**Company Name:** **CITY OF LONDON INVESTMENTS LIMITED**  
**Active**

---

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

**More**