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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

SC239664

Company Name in full

LOTHIAN FIFTY (935) 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
2 4 0 2 1 9 5 7

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

*Honours etc

Forename(s)

ROGER PAUL

Surname

GREVILLE

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

45 WYNNSTAY GARDENS, KENSINGTON

Post town

LONDON

Postcode

W8 6UT

County / Region

Country

†Nationality

NEW ZEALANDER

†Business occupation

INVESTMENT MANAGER

†Other directorships
(additional space overleaf)

PLEASE SEE ATTACHED

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

Consent signature

* Voluntary details.
† Directors only.

**Delete as appropriate

Tina Hankin

Date 6 JAN 2003

A director, secretary etc must sign the form below.

Tina Hankin

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
ref:477713

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



SCT S8IM3HK8 0320
COMPANIES HOUSE 13/01/03

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 : ROGER PAUL GREVILLE
Nationality : NEW ZEALANDER
Latest Address : 45 WYNNSTAY GARDENS
KENSINGTON
LONDON
Postcode : W8 6UT

Date of Birth: 24/02/1957

Company Appointments : Current : 3

To view company details, click on the appropriate company number.
Click [HERE](#) to include Resigned and Dissolved appointments

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

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

DIRECTOR Appointed: 02/09/2002
Occupation : COMPANY DIRECTOR
Company Number: 03890214
Company Name: HENDERSON EQUITY PARTNERS LIMITED
Active

This screen does not include appointments with LLP's.