

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

Please complete in typescript, or  
in bold black capitals.  
CHWP007

Company Number

SC 221875

Company Name in full

Scotmid-Miller (South Queensferry) Limited

Date of  
appointment

Day Month Year  
0 3 0 8 2 0 0 1

†Date of  
Birth

Day Month Year  
2 2 0 6 1 9 5 8

**Appointment  
form**

Notes on completion  
appear on reverse.

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

Forename(s)

John

Surname

Hamilton

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

6 Strathdearn Grove

Post town

East Kilbride

Postcode

G758FY

County / Region

Country

Scotland

† Nationality

British

† Business occupation

Director

† Other directorships  
(additional space overleaf)

Scotmid-Miller (Great Junction Street) Limited

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

Consent signature

John Hamilton (X) X

Date

13/08/01

X

A director, secretary etc must sign the form below.

Signed

Glenat Strathern (X) X

Date

13-8-01

X

(\*\*a director / secretary / administrator / administrator / administrator / administrator / administrator / administrator)

Anderson Strathern WS

48 Castle Street

EDINBURGH

Tel 0131 220 2345

DX number ED3

DX exchange Edinburgh 1

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.



When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ for DX 33050 Cardiff  
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

SC 221875

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.