

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))

CHFP010

Company Number

SC134680

Company Name in full

EDINBURGH OLD TOWN RENEWAL TRUST

Appointment
form

Notes on completion
appear on next page.

Appointment as director

NAME * Style / Title

Forename(s)

Surname

Previous
forename(s)Usual residential
address

Post town

County / Region

† Nationality

† Other directorships
(additional space next page)

Day	Month	Year	† Date of Birth	Day	Month	Year
0	1	0	9	2	0	0
5						

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

* Honours etc

BURNES LLP

Previous
surname(s)

50 LOTHIAN ROAD, FESTIVAL SQUARE

EDINBURGH

Postcode EH3 9WJ

Country SCOTLAND

† Business
occupation

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

Consent signature

Date

- 1 SEP 2005

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

- 1 SEP 2005

(**a director / secretary / administrator / administrative receiver / 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.

GARY GRAY, BURNES, 50 LOTHIAN ROAD, FESTIVAL SQUARE,

EDINBURGH, MIDLOTHIAN, EH3 9WJ, SCOTLAND

Tel

DX number ED 73

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

