



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

CHFP055

Company Number SC 175634

Company Name in full LOCHTOWER LIMITED

## APPOINTMENT of director or secretary

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

### Appointment form

Notes on completion  
appear on reverse.

	Day	Month	Year	Day	Month	Year
Date of appointment	21	12	1999	†Date of Birth		
Appointment as director	<input type="checkbox"/>	as secretary	<input checked="" type="checkbox"/>	Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.		
NAME *Style / Title				*Honours etc		
Forename(s)	X JAMES ANDREW					
Surname	Y WAUCHOPE					
Previous Forename(s)						
Previous Surname						
Usual residential address	X LOCHTOWER, KELSO					
Post town	X KELSO			Postcode	X TD5 8PD	
County / Region				Country		
† Nationality				† Business occupation		
† Other directorships (additional space overleaf)						

Consent Signature

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

Date 21-12-99

A director, secretary etc must sign the form below.

Signed

Date 21-12-99

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

\* Voluntary details.  
† Directors only.  
\*\* Please delete as appropriate.

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

**MURRAY BEITH & MURRAY**  
39 CASTLE STREET  
EDINBURGH EH2 3BH  
DX ED40 EDINBURGH

Tel No. 031 225 1200

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 Cardif**  
for companies registered in England and Wales or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland **DX 235 Edinburgh**



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COMPANIES HOUSE 07/01/00