



Companies House
— for the record —

Please complete in typescript,
or in bold black capitals.

288a

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

Company Number

SC 109966

Company Name in full

THE WHITHORN TRUST



SGT
COMPANIES HOUSE

S11GDN4V 0143
14/01/00



Date of
appointment

Day Month Year

26 11 99

†Date of Birth

Day Month Year

25 07 1937

Appointment form

Appointment as director



as secretary



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

NAME

*Style / Title

DI

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

B. JANE BRIDGET JANE

Surname

MURRAY

Previous
Forename(s)

BRIDGET

Previous
Surname(s)

GODFREY (nee)

Usual residential
address

4 MORAY PLACE

Post town

EDINBURGH

Postcode

EH3 6DS

County / Region

Midlothian

Country

GB

†Nationality

British

†Business occupation

Retired

†Other directorships
(additional space overleaf)

Consent signature

B Jane Murray

Date

13th December
1999

* Voluntary details.
† Directors only.

JM Butternorth
20/12/99

Signed

B Jane Murray

Date

13th December
1999

** 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.

Companies House receipt date barcode

Form revised March 1995

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

A director, secretary etc must sign the form below.

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

JOHN MURRAY

4 MORAY PLACE, EDINBURGH

EH3 6DS

Tel 0131-225-1881

DX number

DX exchange

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

Companies House, Crown Way, Cardiff, CF4 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.