



SECRETARIAT

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))

CHFP029

Company Number

00066772

Company Name in full

MILLARD BROTHERS LIMITED

Appointment
form

Date of
appointment

Day Month Year

31 07 1998

† Date of
Birth

Day Month Year

20 07 1957

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

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

JOHN DAVID

Surname

DOUGLAS

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

20 ASHLEY AVENUE

Post town

DOLLAR

Postcode

FK14 7EG

County / Region

CLACKMANNANSHIRE

Country

† Nationality

BRITISH

† Business occupation

Director

† Other directorships
(additional space overleaf)

NONE

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

Consent signature

John D Douglas

Date

31/7/98

* Voluntary details.
† Directors only.
** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

John D Douglas

Date

7/7/99

(** 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.

MR J. D. DOUGLAS, GRAMPIAN HOLDINGS PLC

STAG HOUSE, CASTLEBANK ST

GLASGOW

Tel

0141-357 2000

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

