

## 288a

## **Appointment of Director or Secretary**

			_	
Please complete in typescript, or in bold black capitals.	Company Numbe	1312065		
bold black capitals.	Company Name in ful			
	Date of appointment		Day Month Year	
*F288AC	Appointment as director	X as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.		
Form  Notes on completion appear on reverse.	NAME *Style/Title	*Honours etc.		
	Forename(s)	ALISTER JOHN		
	Surname	MUIRHEAD		
	Previous Forename(s)			
	Usual residential address	Tollgate House, Wootton, Elaston	e	
	Post town	Ashbourne Postcode	DE6 2GW	
"Voluntary details. † Directors only.	County/Region	Derbyshire Country	United Kingdom	
	†Nationality	British †Business occupa	tion Managing Directo	
t Di	†Other directorships (additional space overleaf)			
‡ Please delete as appropriate.		I consent to act as director/secretary; of the	above named company	
	Consent signature	Date Date	28.09.45	
		A director, secretary etc must sign the fo	rm below	
Signed		Date	28.09.95	
		(‡ a director/secretary/administrator/administrative receiver/rec	eiver manager/receiver)	
Please give the na	me, address, telephone allable, a DX number and	Eversheds, 11 St James Court, Friar Gate		
Exchange of the person Companies House should contact if there is any query.		Derby DE1 1BT  Tel 01332 360 992		
onodia contact ii t	niere is arry query.	01332 300 992		
DX number 11535 DX exchange Derby  When you have completed and signed the form please send it to the Registrar of Companies at:  Companies House, Crown Way, Cardiff, CF4 3UZ for companies registered in England and Wales  DX number 11535 DX exchange Derby  When you have completed and signed the form please send it to the Registrar of Companies House, Crown Way, Cardiff, CF4 3UZ for companies registered in England and Wales  OR O				

for companies registered in Scotland

DX 235 Edinburgh

	Company Number	1312065	
Directors only.	†Other directorships	SKIP LINITED	
		FORAY 739 LIMITED	

## **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 preceded 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.

