

288a

**BLUEPRINT**  
Company SecretaryPlease complete in typescript,  
or in bold black capitals.

CHFP055

Company Number 4138736

Company Name in full MC172 Limited

Date of appointment			Day			Month			Year			†Date of Birth			Day			Month			Year		
1	4	0	2	2	0	0	1	1	0	0	3	1	9	6	5								

Appointment as director ☒as secretary ☐

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

**Appointment form**

NAME \*Style / Title

Mr

\*Honours etc

None

Forename(s)

Douglas Iain

Surname

Sutherland

Previous Forename(s)

Previous Surname

Usual residential address

Claro House

Stratton Chase Drive

Post town

Chalfont St. Giles

Postcode

HP8 4NS

County / Region

Bucks

Country

United Kingdom

† Nationality

BRITISH

†Business occupation

Civil Engineer

† Other directorships (additional space overleaf)

(See continuation sheet).

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

Consent Signature

Date

14-02-2001

A director / secretary etc must sign the form below.

Signed

Date

14-02-2001

(\*\*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

**Jordans Limited**  
21 St Thomas Street  
Bristol  
BS1 6JS

A76566/CCV

A32  
COMPANIES HOUSE0127  
24/02/01

Form revised July 1998

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**

Company Number

4138733

† Other directorships

Current Directorships for Mr Douglas Iain Sutherland

Amey Ventures Limited

MC172 Limited

Past Directorships for Mr Douglas Iain Sutherland

Interesource Ltd (20-Oct-1997)

**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.