

[P.T.O.

## **APPOINTMENT of Director or Secretary** (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

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Please complete in typescript, or in bold black capitals.	•	oany Number	54	53									
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		W											
	7AYR* 191	Date of		Day	Month	T	l . <b></b>	Day	Month	Year			
COMPANIES H	DUSE 02/11/98	appoint	nent	26	10	98	†Date of bin	th 16	09	. 39			
Appointment Form  Notes on completion appear on reverse.	Appointme	Y as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.											
	NAME	*Style/Title	MF	₹.			*Honours etc						
		ANDREW RENNIE											
		McCLYMONT											
		Previous Forename(s)					Previous Surname(s)						
	Usual resider	ntial address	HOL	MPARK	FARM,	MINNI	GAFF,						
		Post town	NEW	TON ST	TEWART		Postcode	DG8	6NR				
Voluntary details.	Co	WIGTOWNSHIRE Country					SCOTLAND						
	+Othor	BRITISH †Business occupation					ation	ion FARMER					
: Please delete	(additional sp	†Other directorships [ additional space overleaf) [ I			AR & MS McCLYMONT, HOLMPARK, MINNIGAFF  consent to act as director/secretary; of the above named company								
as appropriate.	Conse	4	UMB	Uffer	9	Date		16 199					
			A director, secretary etc must sign the form below										
		Signed		imi		tan	. Date	26/10					
			‡ a <del>di/oo</del>	ter/sscrété	íry/a <del>dmin</del> is	trator/edmi	nictrative resciver/16	celver manage	<del>/receiver)</del>				
Please give the na	me, address, te	elephone	,		nf) or	<del></del>		orban !		1501			
number, and if available, a DX number and exchange of the person Companies House should contact if there is any query.			6 PARK CARDERS, CLASGOW 63 75F										
			Tel 0141-372-6372.										
		DX number DX exchange											
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<u> </u>		f	Compa or con	i <b>nies H</b> o npanies	ouse, 37 registere	<b>7 Castle</b> ed in Sco	Terrace, Edin otland		1 2EB 235 Edini	burgh			

	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.