



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

Appointment of director or secretary

Company Number

10170

Company Name in full

Lithgows Ltd



F288A018

Date of appointment

Day	Month	Year
30	04	96

†Date of Birth

Day	Month	Year
13	06	70

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

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

James Frank

Surname

Lithgow

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

North Flat, Drums

Post town

Langbank

Postcode

PA14 6YH

County / Region

Renfrewshire

Country

†Nationality

British

†Business occupation

European Business
Manager

†Other directorships
(additional space overleaf)

Consent signature

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

James F Lithgow

Date

30.4.96

A director, secretary etc must sign the form below.

Signed

Alasdair R. Reid

Date

30.4.96

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

A R Reid Esq

Netherton, Langbank

Renfrewshire PA14 6YH Tel 01475 540692

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

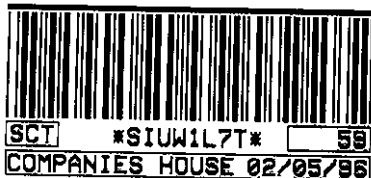
for companies registered in Scotland

DX 235 Edinburgh

* 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.



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 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.