



COMPANIES HOUSE

288a

Please complete in typescript,
or in bold black capitals.

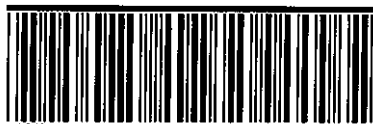
Appointment of director or secretary

Company Number

10170

Company Name in full

Lithgows Limited



SCT *S43JM3RY* 233
COMPANIES HOUSE 16/02/98

Date of
appointment

Day Month Year

09 02 98

†Date of Birth Day Month Year

10 12 52

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

Mr

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

Frederick Graeme

Surname

Hogg

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

1 Bridgecastle Gardens, By Westfield

Post town

Bathgate

Postcode

EH48 3DU

County / Region

West Lothian

Country

Scotland

†Nationality

British

†Business occupation

Chartered
Accountant

†Other directorships
(additional space overleaf)

None

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

Consent signature

Graeme Hogg

Date

9.2.98

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

Mr A R Reid

Date

9.2.98

** 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.

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

Mr A R Reid

Netherton, Langbank, Port Glasgow, Renfrewshire

PA14 6YG

Tel 01475.540.692

DX number

DX exchange

Companies House receipt date barcode

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

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.