

Please complete in typescript,
or in bold black capitals.

CHWP000

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

SC14456

Company Name in full

WHYTE AND MACKAY LIMITED

Date of
appointment

Day Month Year
2 3 0 3 2 0 0 5

†Date of
Birth

Day Month Year
0 7 1 0 1 9 5 6

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)

ROBERT

Surname

BRANNAN

Previous
Forename(s)

Previous
Surname(s)

†† Usual residential
address

13 CARLINGNOSE WAY

Post town

NORTH QUEENSFERRY

Postcode

KY11 1EU

County / Region

FIFE

Country

UK

†Nationality

BRITISH

†Business occupation

MANAGING DIRECTOR

†Other directorships
(additional space overleaf)

LISTED SEPARATELY

Consent signature

R. Brannan

Date

24/3/05

* Voluntary details.

† Directors only.

**Delete as appropriate

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

A director, secretary etc must sign the form below.

Signed

J F Hanlon

Date

24.03.05

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

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record..



8CT 8BJ09410 0308
COMPANIES HOUSE 31/03/05

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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
or LP - 4 Edinburgh 2

Company Number

SC14456

† Directors only.

† Other directorships

LISTED SEPARATELY

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.

Company Number: SC014456

Robert Brannan

Current / Previous Directorships

SC171143	PUB.COM GROUP LIMITED
03671500	DAWSON FABRICS LIMITED
SC184329	PRO QUIP INTERNATIONAL LIMITED
SC131772	WILLIAM GRANT & SONS LIMITED
SC236179	TEANN CAPITAL LIMITED
05121044	CABLEGROOVE LIMITED
SC199145	DUNDEE F.C. HOLDINGS PLC
SC196779	TEXTILE CALEDONIA INVESTMENTS LIMITED
02851398	THE BRANDED SHIRT COMPANY LIMITED
02851395	NEAL AND COOPER LIMITED
02851400	DUNKELD FASHIONS LIMITED
02851396	SLIX LIMITED
02851402	TERN SHIRTS LIMITED
03254173	SHERMAN COOPER MARKETING LIMITED
03998077	BEN SHERMAN LIMITED
03808088	DREAMANGEL LIMITED
SC129094	PUB.COM LIMITED
SC184324	THE CALEDONIAN GOLF GROUP LIMITED