



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

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

Company Number

SC 024724.

Company Name in full

SCOTTISH COUNCIL FOR DEVELOPMENT
AND INDUSTRY

Date of
appointment

Day Month Year
1 0 1 2 2 0 0 3

†Date of
Birth

Day Month Year
3 0 0 8 1 9 6 0

Appointment form

Appointment as director



as secretary



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

Notes on completion
appear on reverse.

NAME

*Style / Title

MR

*Honours etc

Forename(s)

WILLIAM

Surname

ALLAN

Previous
Forename(s)

Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address

Hyndfordlea House, 409 Hyndford Road

Post town

LANARK

Postcode

ML11 8SQ

County / Region

Country

SCOTLAND

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR.

x †Other directorships
(additional space overleaf)

SEE ATTACHED -

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

Consent signature

W Allan

Date

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

W Allan

Date

27-01-04

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
please



SCT SSH9ASR3 1345
COMPANIES HOUSE 20/02/04

SCT SRPORSAE 1266
COMPANIES HOUSE 03/02/04

Form April 2002

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

Tel	
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, 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

† 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.

**WILLIAM MACDONALD ALLAN
HYNDFORD LEA HOSUE
409 HYNDFORD ROAD
LANARK ML11 8SQ**

CURRENT DIRECTORSHIPS

McAlpine Business Services Ltd	Director
Alba Management Consultants Ltd	Director
Stiell Trustees Limited	Director
Stiell Utilities Limited	Director
Scottish Ufi Trust	Non Executive Director
UXL	Non Executive Director
Strathclyde Graduate Business School	Non Executive Director
Scottish Enterprise Lanarkshire	Non Executive Director
Blas	Advisor

PREVIOUS DIRECTORSHIPS IN PAST 5 YEARS

E J Stiell & Company (Holdings) Ltd	
E J Stiell Group Ltd	
Stiell Ltd	
Stiell Developments Ltd	
Stiell Hamilton Ltd	
Franklin Controls Ltd	
Stiell Inframan Ltd	
Stiell Networks Ltd	