



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

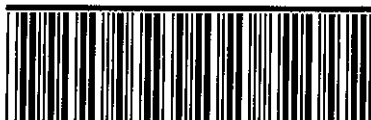
APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

SC 024424

Company Name in full

THE SCOTTISH COUNCIL
(DEVELOPMENT & INDUSTRY)



SCT *S3A6F372* 146
COMPANIES HOUSE 27/01/98

Date of appointment Day Month Year
21 02 94

†Date of Birth Day Month Year
03 11 50

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)

RODERICK JAMES

Surname

JOHNSTONE

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

13 DROVERS WAY

Post town

MILTON

Postcode

N18 0PT

County / Region

ROSS-SHIRE

Country

SCOTLAND

†Nationality

BRITISH

†Business occupation

CHIEF EXECUTIVE

†Other directorships
(additional space overleaf)

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

Consent signature

Roderick James Johnstone

Date

16 JANUARY 1998

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

Roderick James Johnstone

Date

22 01 98

** Please delete as appropriate

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

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.

Tel

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

PIGGINS AND RIX LTD.
RIX PETROLEUM (SCOTLAND) LTD.
PIGGINS AND RIX OFFSHORE SERVICES LTD.

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.