



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

SC032434

Company Name in full

SEMPLE COCHRANE PLC

Date of  
appointment

Day Month Year  
25 02 2002

†Date of  
Birth

Day Month Year  
02 04 1949

**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)

DAVID FRASER

Surname

SUTHERLAND

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

OLD TOWN OF LEYS FARM

Post town

INVERNESS

Postcode

IV2 6AE

County / Region

HIGHLAND

Country

SCOTLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships  
(additional space overleaf)

AS PER ATTACHED LIST

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

**Consent signature**

*[Signature]*

Date

27/2/02

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

Signed

*[Signature]*

Date

27/2/02

A director, secretary etc must sign the form below.

(\*\*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 problem.

RUSSELL HIND SEMPLE COCHRANE PLC

14 WILLIAM STREET PAISLEY PA1 2NA

Tel 0141 889 7991

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



SCT SVF8R8PY 0744  
COMPANIES HOUSE 28/02/02

**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.