



COMPANIES HOUSE

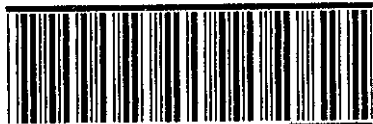
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or in bold black capitals.

288a

Appointment of director or secretary

Company Number

34707



SCT *SRPTUSTG* 665

COMPANIES HOUSE 31/01/97

COMPANIES HOUSE 27/01/97

full

CLYDE MARINE MOTORING COMPANY LIMITED

Date of appointment Day Month Year

24 01 97

Day Month Year

†Date of Birth 26 09 63

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)

ARCHIBALD HAMISH DUNLOP

Surname

MUNRO

Previous Forename(s)

—

Previous Surname(s)

—

Usual residential address

1 MARGARET STREET

Post town

GREENOCK

Postcode

County / Region

RENFREWSHIRE

Country

†Nationality

BRITISH

†Business occupation

†Other directorships (additional space overleaf)

NONE

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

Consent signature

A.D. Munro

Date

24.1.97.

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

A.D. Munro

Date

24.1.97.

** 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.

A.D. MUNRO

CLYDE MARINE MOTORING CO LTD
PRINCES PIER, GREENOCK
PA6 6AW Tel 01475. 721281.

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, 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.