

Please complete in typescript, or in bold black capitals.

Form revised March 1995



## **APPOINTMENT of director or secretary**

(NOT for resignation (use Form 288b) or change

	of particulars (use Form 288c))
Company Number	sco 40034
Company Name in full	Rangers Pools Limited
E appoir	Day Month Year Day Month Year ate of the true of the t
Appointment Appointment as director	
form NAME *Style / Title	*Honours etc
Notes on completion appear on reverse. Forename(s)	John Erskine
Surname	Mac millan COMPANIES HOUSE
Previous Forename(s)	Surname(s)
Usual residential address	19 Broomberry Drive
Post town	Gourock Postcode PA19 1JY
County / Region	Renfrewshire Country Scotland
†Nationality	British †Business occupation Retired
†Other directorships (additional space overleaf)	I consent to act as ** director / secretary of the above named company
Consent signature * Voluntary details.	Ambaulla Date 1.9.01
† Directors only.	A director, secretary etc must sign the form below.
Signed	In Date 1.9.01
** 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.	I. McDougall
	Rangers Pools Ltd., 11 Harrison Drive,  Glasgow Tel 0141 580 8544
	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

DX 235 Edinburgh

for companies registered in Scotland

	Company Number	
† Directors only.	<sup>†</sup> 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.