

Please complete in typescript, or in bold black capitals. CHWP000

288a

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

Company Number	SC050789
Company Name in full	WAVERLEY STEAM NAVIGATION CO LTD
dr.	
Date of	Day Month Year Day Month Year
appointment	1,7,0,7,2,0,0,0 Birth 1,7,0,3,1,9,5,0
Appointment Appointment as director form	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
NAME *Style / Title Notes on completion	MR *Honours etc
appear on reverse. Forename(s)	IAIN MACINTYRE
Surname	MACLEOD
Previous Forename(s)	Previous Surname(s)
Usual residential address	93 FERNLEA BEARSDEN
Post town	GLASGOW Postcode G61 1NE
County / Region	Country
[†] Nationality	BRITISH †Business occupation TEACHER
†Other directorships	PADDLE STEAMER PRESERVATION SOCIETY
(additional space overleaf) Consent signature	I consent to act as ** director / secretary of the above named company
* Voluntary details.	lain married Date 20 March 2001
† Directors only. **Delete as appropriate	A director, secretary etc must sign the form below.
Signed	Kellan Owill Date March 23,2001
	(**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	Tel
contact if there is any query.	DX number DX exchange
	When you have completed and signed the form please send if to the Registrar of Companies at:
SCT SIRJ8ZC3 0123	Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or
COMPANIES HOUSE 29/03/01	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.