



COMPANIES HOUSE

288a

Please complete in typescript,  
or in bold black capitals.

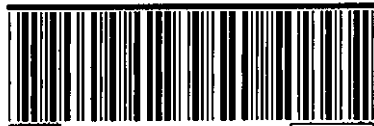
## Appointment of director or secretary

Company Number

89468

Company Name in full

BOVIS CONSTRUCTION (SCOTLAND) LIMITED



SCT \*SVQMKWT8\* 3  
COMPANIES HOUSE 24/06/97

Date of  
appointment

Day Month Year

18 6 97

†Date of Birth

Day Month Year

29 06 61

## 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)

JOHN CHARLES

Surname

BALLANTYNE

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

30 ROSEMOUNT

Post town

CUMBERNAULD

Postcode

G68 0HL

County / Region

GLASGOW

Country

SCOTLAND

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships  
(additional space overleaf)

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

Consent signature

Date

29 May 1997

A director, secretary etc must sign the form below.

Signed

Date

18 6 97

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

\* Voluntary details.  
† Directors only.

\*\* Please delete as appropriate

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.

MR. P. R. CHADWICK

142 NORTHOLT ROAD, HARROW, MIDDX. HA2 OEE

Tel 0181 422 3488

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

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**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.