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COMPANIES FORM No. 288

Notice of change of directors or secretaries or in their particulars

288

Please do not write in this margin

Pursuant to section 288 of the Companies Act 1985

To the Registrar of Companies

For official use

Company number

0000

106415

Name of company

* **MACKAY & MACLEOD ENGINEERING LIMITED**

notifies you of the following change(s):

Michael Burns Kydd, John Steven York, William Graham Mackay and Angus Stewart Christie have been appointed as Directors of the Company from 18th October, 1987.

Particulars of new director or secretary (see note 1)

Name (note 2 and 3)	Michael Burns Kydd	Business occupation ⁵
		Company Director
Previous name(s) (note 2)	None	Nationality ⁵
Address (notes 3 and 4)	37 Ardbreck Place, Inverness.	British
	Postcode	Date of birth (where applicable) (note 5) ⁵
Other directorships (note 6) ⁵	Isleburn Limited	

I consent to act as [director][secretary][†] of the company named above

Signature

Mr. Kydd

Date 18th October, 1987

⁵ Applicable to directors only

[†] delete as appropriate

Continued overleaf

Presentor's name address and reference (if any):
Messrs. C. & P.H. Chalmers,
Advocates,
17/18 Golden Square,
ABERDEEN.
AB9 8NY

REF: DKL/CFS/LG

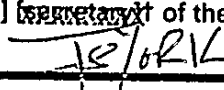
For official Use
General Section

C.R.O. EDINBURGH

14 DEC 1987

24 DEC 1987

Particulars of new director or secretary (see note 1) continued

Name (note 2 and 3) John Steven York		Business occupation§	
		Company Director	
Previous name(s) (note 2) None		Nationality§	
Address (notes 3 and 4) 1 Borestone Avenue, Inverness.		British	
Postcode		Date of birth (where applicable) (note 5)§	
Other directorships (note 6)§ Isleburn Limited			
I consent to act as [director] [secretary]† of the company named on page 1			
Signature 		Date 18th October, 1987	

§ applicable to directors only.

† delete as appropriate

‡ insert Director, Secretary, Administrator, Administrative Receiver or Receiver (Scotland) as appropriate

number of continuation sheets attached (see note 7)

1

Signature

Designation‡ Secretaries

Date 7th December, 1987

Notes

1 'Director' includes any person who occupies the position of a director, by whatever name called, and any person in accordance with whose directions or instructions the directors of the company are accustomed to act.

2. For an individual, his present christian name(s) and surname must be given, together with any previous Christian name(s) or surname(s).

"Christian name" includes a forename. In the case of a peer or person usually known by a title different from his surname, "surname" means that title. In the case of a corporation, its corporate name must be given.

A previous christian name or surname need not be given if:—

- (a) in the case of a married woman, it was a name by which she was known before her marriage; or
- (b) it was changed or ceased to be used at least 20 years ago, or before the person who previously used it reached the age of 18; or
- (c) in the case of a peer or a person usually known by a British title different from his surname, it was a name by which he was known before he adopted the title or succeeded to it

3 Where all the partners in a firm are joint secretaries, only the firm's name and its principal office need be given.

Where the secretary or one of the joint secretaries is a Scottish firm, give only the firm name and its principal office.

4 Usual residential address must be given. In the case of a corporation, give the registered or principal office.

5 Date of birth need only be given if the company making the return is:—

- (a) a public company;
- (b) the subsidiary of a public company; or
- (c) the subsidiary of a public company registered in Northern Ireland

6 The names must be given of all bodies corporate incorporated in Great Britain of which the director is also a director, or has been a director at any time during the preceding five years.

However a present or past directorship need not be disclosed if it is, or has been, held in a body corporate which, throughout that directorship, has been:—

(a) a dormant company (which is a company which has had no transactions required to be entered in the company's accounting records, except any which may have arisen from the taking of shares in the company by a subscriber to the memorandum as such).

(b) a body corporate of which the company making the return was a wholly-owned subsidiary;

(c) a wholly-owned subsidiary of the company making the return; or

(d) a wholly-owned subsidiary of a body corporate of which the company making the return was also a wholly owned subsidiary.

7 If the space overleaf is insufficient, the names and particulars must be entered on the prescribed continuation sheet(s).

PLEASE DO NOT
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BINDING MARGIN

COMPANIES FORM No. 288

Notice of change of directors or
secretaries or in their particulars
(continuation)

Continuation sheet No. 1
to Form No. 288

Company number

106415

Please complete
legibly, preferably
in black type or,
bold block lettering

*Insert full name
of company

Name of company

* MACKAY & MACLEOD ENGINEERING LIMITED

Particulars of new directors continued

Name (note 2 and 3)	William Graham Mackay	Business occupation
Previous name(s) (note 2)		Company Director
Address (notes 3 and 4)	Lauderdale, Morangie Road, Tain, Ross-shire.	Nationality
	Postcode	British
		Date of birth (where applicable) (note 5)
Other directorships (note 6) Isleburn Limited, W.H. Mackay & Sons Limited, Easter Ross Metal & Waste Disposal Limited, Cromarty Erection Services Limited, Easter Ross Hotels Limited and Tough Packaging Limited.		
I consent to act as director of the company named above.		
Signature <i>William Graham Mackay</i>		Date 18th October, 1987

Name (note 2 and 3)	Angus Stewart Christie	Business occupation
Previous name(s) (note 2)		Company Director
Address (notes 3 and 4)	19 Stewarthill Drive, Maryburgh, Ross-shire.	Nationality
	Postcode	British
		Date of birth (where applicable) (note 5)
Other directorships (note 6) Isleburn Limited		
I consent to act as director of the company named above.		
Signature <i>Angus S. Christie</i>		Date 18th October, 1987

14 DEC 1987

Particulars of changes, or of other directorships held or previously held (note 5) specifying the director in question

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binding margin

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legibly, preferably
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bold block lettering