

288a

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Please complete in typescript,
or in bold black capitals.

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

Company Number

SC116213

Company Name in full

ARMA DEVELOPMENTS LIMITED



SCT *SR0P6KSQ* 481
COMPANIES HOUSE 22/10/99

Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year
	04	10	99		10	03	48

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

*Honours etc

Notes on completion appear on reverse.

Forename(s)

THOMAS EARDLEY

Surname

ALLISON

Previous Forename(s)

Previous Surname(s)

Usual residential address

AVELAND PARK, AVELAND ROAD,

Post town

CALLANDER

Postcode

FK17 8EN

County / Region

PERTSHIRE

Country

†Nationality

BRITISH

†Business occupation

†Other directorships (additional space overleaf)

PLEASE SEE ATTACHED SHEET

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

Consent signature

Date

12.10.99

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

12.10.99

**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.

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

McGrigor Donald

Erskine House, 68-73 Queen Street, EDINBURGH, EH2 4NF

Tel 0131 226 7777

DX number DX: 103 DX exchange EDINBURGH

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.

Company Number SC116213

Form 288a

Thomas Eardley Allison

Other directorships

CLYDEPORT PROPERTIES MANAGEMENT LIMITED

HUNTERSTON BULK HANDLING LIMITED

CLYDEPORT PLC

CLYDE CONTAINER SERVICES LIMITED

ARDROSSAN HARBOUR COMPANY LIMITED

CLYDEPORT SHIPPING LIMITED

CLYDEPORT OPERATIONS LIMITED

STRATHCLYDE STEVEDORING SERVICES LIMITED

CLYDEBRICK LIMITED

CLYDEPORT DATA MANAGEMENT LIMITED

CALEDONIAN PORTS LIMITED

CLYDEPORT PROPERTIES LIMITED

GREENOCK TALL SHIPS 1999 LIMITED

CLYDEMORE PROPERTIES LIMITED

CLYDEPORT TRANSPORT LIMITED

BLP 9828 LIMITED

BLP 9829 LIMITED

GRAY BROTHERS (HAULAGE CONTRACTORS) LIMITED

GLASGOW HARBOUR LIMITED

PRINCE AND PRINCESS OF WALES HOSPICE, (THE)