



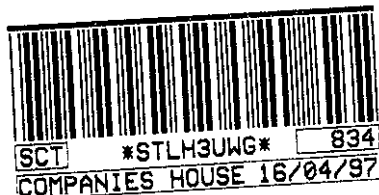
BLUEPRINT
Company Secretary

288a

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

Company Number 120550

Company Name in full MORRISON UTILITY & ENERGY LIMITED



Date of appointment Day Month Year
01 03 97

† Date of birth Day Month Year
02 02 51

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

Forename(s)

JAMES

Surname

LIVINGSTONE

Previous Forename(s)

Previous Surname

Usual residential address

'FAILTE'

3 COACH CLOSE

KILSYTH

Post town

NR GLASGOW

Postcode

County / Region

Country

United Kingdom

† Nationality

BRITISH

† Business occupation

† Other directorships

None

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

Consent Signature

Date

7 APRIL 97

* 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.

Signed

Date

14/4/97.

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

ALAN M JAMIESON
MORRISON HOUSE
12 ATHOLL CRESCENT
EDINBURGH
EH3 8HA

Companies House receipt date barcode

When you have completed and signed the form please send it to
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**

120550

†Other directorships

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.

- 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

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.

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.