



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

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

Company Number

SC132009

Company Name in full

CLYDENAY INVESTMENTS LIMITED

Date of
appointment

Day Month Year
14 02 2003

†Date of
Birth

Day Month Year
24 06 1953

Appointment form

Appointment as director

☒

as secretary

☐

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

Notes on completion
appear on reverse.

NAME

*Style / Title

MR

*Honours etc

Forename(s)

DEREK

Surname

PORTER

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

MAYFIELD, TANDLENHILL ROAD

Post town

KILBARCHAN

Postcode

PA10 2DD

County / Region

RENFREWSHIRE

Country

SCOTLAND

†Nationality

BRITISH

†Business occupation

CA

†Other directorships
(additional space overleaf)

SEE ATTACHED LIST

Consent signature

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

Date

14/2/03

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

14/2/03

(**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
contact if there is any query.

8 CUMBANK GARDENS

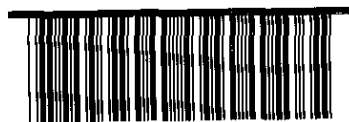
GLASGOW

G2 4NQ

Tel 0141 248 4155

DX number

DX exchange



SCT SA5WBIJF 0701
COMPANIES HOUSE 17/02/03

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

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.

DEREK PORTER

DIRECTORSHIPS

COMPANY

Date Resigned

Biggart Porter Consultancy Ltd
NSD Business Solutions Ltd
Customer Relationship Management (UK) Ltd
Teviot Design Ltd
Simpson-Lawrence Ltd
Sowester Simpson-Lawrence Ltd

28/2/00
30/11/02
22/2/99
6/1/99
14/8/00
17/8/01