



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

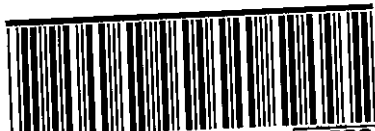
APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

135365

Company Name in full

PIK FACILITIES LIMITED



SCT *S6ZLL609* 233
COMPANIES HOUSE 08/05/98

Date of	Day	Month	Year	†Date of Birth	Day	Month	Year
pointment	29	04	98		28	06	41

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

*Honours etc

Forename(s)

STANLEY WALKER

Surname

MORRISON

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

GLEBE HOUSE

Post town

KIRKOSWALD

Postcode

KA19 8HZ

County / Region

AYRSHIRE

Country

SCOTLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

Consent signature

Xsa [Signature]

Date

29/04/98

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

X [Signature]

Date

29/04/98

** 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.

Companies House receipt date barcode

ALAN BARR	
McCLURE NAISMITH	
292 ST. VINCENT STREET	
GLASGOW G2 5TQ	
Tel: 0141 204 2700	
DX number	DX exchange
	Fax: 0141 248 3998

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 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.