

23/04/01

COMPANIES HOUSE

Form revised July 1998

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	5c 142456								
Со	mpany Name in full	COTHROM LID								
		Day Month Year Day Month Year								
	Date of	Date of								
	appointment	1 16 0 13 2 10 10 1 1 Birth 10 11 1 19 5 4								
_ • •	Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.								
form	NAME *Style / Title	MRS *Honours etc								
Notes on completion appear on reverse.	r Forename(s)	MORAG THERESA								
	Surname	MACNEIL								
	Previous	Previous MACNEIL								
	Forename(s)	Surname(s) MPICNEIL								
	Usual residential address	1 BOGACH, NORTHBAY, ISLE-Of-BARRA.								
	Post town	Postcode HS9.5UX.								
	County / Region	Country								
	†Nationality	SCOTTISH. †Business occupation SELF EMPLOYED.								
	†Other directorships									
(a	additional space overleaf)	I consent to act as ** director / secretary of the above named company								
	Consent signature	Most. Machail. Date 11-04-2001.								
* Voluntary details. † Directors only.		A director, secretary etc must sign the form below.								
**Delete as appropriate	Signed	Mot. Macreal. Date 11-04-2001.								
		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)								
	e name, address, er and, if available,	MARY T. MACHULES								
	and Exchange of	COTHERM LTD STONEYBRIDGE SCHOOLHOUSE STONEYBRIDGE								
the person Compa	anies House should	South Uist, Tel 01870 620330								
contact if there is a	any query.	DX number DX exchange								
		When you have completed and signed the form please send it to the Registrar of Companies at:								
SCT SJA	2K02M 0167	Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff								

for companies registered in England and Wales

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

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.