

*Please complete in typescript,
or in bold black capitals.*

Appointment of director or secretary

Company Number 149190

Company Name in full JOSEPH MURRAY (SCOTLAND) LIMITED



Date of appointment			†Date of Birth		
Day	Month	Year	Day	Month	Year
01	05	96	29	9	66

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) JAMES

Surname MURRAY

Previous Forename(s) Previous Surname(s)

Usual residential address 141 FORRES COURT

Post town GLENROTHES Postcode KY

County / Region FIFE Country SCOTLAND

†Nationality BRITISH †Business occupation WHOLESALE

†Other directorships (additional space overleaf) NONE

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

Consent signature

James Murray Date 6.5.96

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

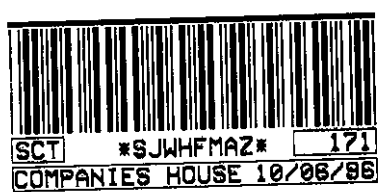
Signed *J. Litch* Date 6.5.96

** Please delete as appropriate

(**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.

DUNCAN YOUNG & CO.	
CHARTERED ACCOUNTANTS	
209 HIGH STREET	
BURNTISLAND KY3 9AF	
Tel 01592 873 256	
DX number	DX exchange



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.