



COMPANIES HOUSE

Please complete in typescript,  
or in bold black capitals.

288a

## Appointment of director or secretary

Company Number

160012

Company Name in full

DUNWILCO (464) LIMITED

Date of  
pointment Day Month Year  
28 03 96Date of Birth Day Month Year  
23 01 56Appointment  
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)

KENNETH WISHART

Surname

PATERSON-BROWN

Previous  
Forename(s)Previous  
Surname(s)Usual residential  
address

1 HOUSE OHILL GARDENS

Post town

EDINBURGH

Postcode

EH4 2AR

County / Region

LOTHIAN

Country

SCOTLAND

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships  
(additional space overleaf)

W M NICOL &amp; SONS (IRONMONGERS) LIMITED (SEE OVER)

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

Consent signature

Date

12/4/96

A director, secretary etc must sign the form below.

Signed

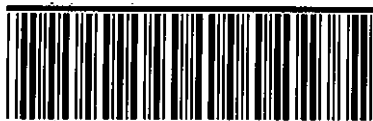
Date

12/4/96

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

\* 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 shouldSCT \*SIE56KTC\* 5  
COMPANIES HOUSE 18/04/96

COMPANIES HOUSE 15/04/96

Form revised March 1995

(Ref: KCR/W0170.018)

DUNDAS &amp; WILSON CS, SALTIRE COURT, 20 CASTLE TERRACE

EDINBURGH EH1 2EN Tel 0131 228 8000

DX number ED22 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**

16001Z

† Directors only.

† Other directorships

D.F. WISHART & COMPANY LIMITED

**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.