



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 appointment	Day	Month	Year
	28	03	96

†Date of Birth	Day	Month	Year
	20	07	31

## 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)

DAVID FRASER

Surname

WISHART

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

5 BELGRAVE CRESCENT

Post town

EDINBURGH

Postcode

EH4 3AQ

County / Region

LOTHIAN

Country

SCOTLAND

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships  
(additional space overleaf)

SEE OVERLEAF

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

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

(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:

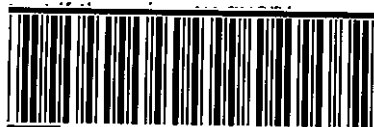
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff

for companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh

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COMPANIES HOUSE 18/04/96

COMPANIES HOUSE 15/04/96

Form revised March 1995

**Company Number**

160012

† Directors only.

† Other directorships

W M NICOL &amp; SONS (IRONMONGERS) LIMITED

STEPHENS &amp; SMITH LIMITED

D.F. WISHART &amp; 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.