



BLUEPRINT
Company Secretary

288a

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

Company Number

163036

Company Name in full

CATCHMENT HIGHLAND LIMITED



Date of appointment Day Month Year
11 12 96

† Date of birth Day Month Year
30 08 48

**Appointment
Form**

Appointment as director



as secretary

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

NAME *Style / Title

*Honours etc

Forename(s)

John Findlay

Surname

McFadzean

Previous
Forename(s)

Previous
Surname

Usual residential
address

Wester Nether Urquhart House

By Gateside

Post town

Cupar

Postcode

County / Region

Fife

Country

Scotland

† Nationality

British

† Business occupation

Company Director

† Other directorships

(See continuation sheet).

Consent Signature

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

Date

6-01-97.

* Voluntary details.

† Directors only.

Signed

A director, secretary etc must sign the form below.

Date

28-1-97

** 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.

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

MacRoberts

Solicitors

DX Box GW70

GLASGOW

Ref: LSS/MGM/MO792001

Tel: 0141-332-9988

Companies House receipt date barcode

When you have completed and signed the form please send it to
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

163036

† Directors only.

† Other directorships

CATCHMENT HIGHLAND HOLDINGS LIMITED

CATCHMENT LIMITED

MORRISON CONSTRUCTION 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.