

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

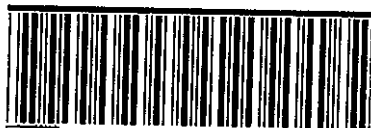
05.

Company Number

163036

Company Name in full

CATCHMENT HIGHLAND LIMITED



SCT *SRF1NSS6* 670
 COMPANIES HOUSE 30/01/97

Date of appointment Day Month Year
 11 12 96

† Date of birth Day Month Year

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

Surname

Morrison

Previous
Forename(s)

Previous

Surname

Usual residential
address

Willis Mar

13 Glenbrae

Post town

Falkirk

Postcode

FK1 5LH

County / Region

Stirlingshire

Country

Scotland

† **Nationality**

† **Business occupation**

† **Other directorships**

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

Consent Signature

Date

28-1-97

* Voluntary details.

† Directors only.

Signed

Date

28-1-97

A director/secretary ~~etc~~ must sign the form below.

** Please delete as appropriate

(** ~~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.

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**

163036

† Directors only.

†Other directorships

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.