

**OYEZ**Please complete in typescript,
or in bold black capitals.**288a****APPOINTMENT of director or secretary**
(NOT for resignation (use Form 288b) or change
of particulars (use Form 288c))**Company Number**

164676

Company Name in full

DUNWILCO (500) LIMITED

***F288AC10*****Appointment
Form**Notes on completion
appear on reverse.

Date of appointment

Day Month Year

17 05 96

† Date of Birth

Day Month Year

22 04 48

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)

MARGARET JEAN

Surname

CARNEGIE

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

RAVENDEAN, BOGSBANK ROAD

Post town

WEST LINTON

Postcode

EH46 7EN

County / Region

PEEBLESSHIRE

Country

SCOTLAND

† Nationality

BRITISH

† Business occupation

CHILD-MINDER

† Other directorships
(additional space overleaf)

NONE

I consent to act as †† director / ~~secretary~~ of the above named company**Consent signature**

Margaret E. Carnegie

Date

7/6/96

*Voluntary details.

† Directors only.

†† Please delete as appropriate.

A director, secretary etc must sign the form below.**Signed**

D. W. COMPANY SERVICES LTD.

Date

7/6/96

(†† 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.SCT *SK9RQMHS* 171
COMPANIES HOUSE 17/06/96

COMPANIES HOUSE 14/06/96

Dundas & Wilson CS, 4th Floor, Saltire Court, 20 Castle Terrace,

Edinburgh, EH1 2EN

KGWA/ADC/C0353.003 Tel 0131 228 8000

DX number ED22

DX exchange EDINBURGH

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 164676

†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 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.