

**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**

BORDERS INFORMATION TECHNOLOGY LIMITED

SCT \*SMDGKOJY\* 315  
COMPANIES HOUSE 30/08/96

Date of appointment

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

Appointment as director

Day Month Year

17 08 96

† Date of Birth

Day Month Year

16 05 46

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

as secretary

X

**NAME**

\*Style / Title

\*Honours etc.

Forename(s)

GEORGE ANGUS MCKENZIE

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

BANK OFFICIAL

† Other directorships  
(additional space overleaf)

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

**Consent signature**

Date

17/8/96

\*Voluntary details.

† Directors only.

†† Please delete as appropriate.

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

Date

17/8/96

(†† 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.

Dundas &amp; Wilson CS, Saltire Court

20 Castle Terrace, Edinburgh EH1 2EN

KGWA/ADC/C0353003 Tel 0131-228 8000

DX number 553001

DX exchange EDINBURGH 18

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**

†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.