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JORDANS

21 St. Thomas Street, Bristol, BS1 6JS
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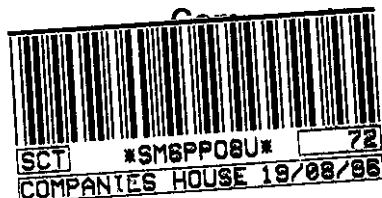
288a

Please complete in typescript,
or in bold black capitals.

Appointment of director or secretary

Company Number

166466



1 full

COMHAIRLE NAN LEABHRAICHEAN

Date of
appointment

Day Month Year

2 4 96

†Date of Birth

Day Month Year

21 5 30

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

PROFESSOR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

DONALD

Surname

MACAULAY

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

4 WEDCAMEROCK PARK, BEARDSDEN

Post town

GLASGOW

Postcode

G61 4AT

County / Region

Country

SCOTLAND

†Nationality

SCOTTISH

†Business occupation

UNIVERSITY TEACHER

†Other directorships
(additional space overleaf)

GLASGOW HIGHLAND SOCIETY

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

Consent signature

Donald Macaulay

Date

2 July 1996

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

SIGNED *Donald Macaulay*
(AUTHORISED SIGNATORY OF
OSWALDS OF EDINBURGH LIMITED)

Date

2/7/96

** 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.

DX number

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

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(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.