



COMPANIES HOUSE

288a

Please complete in typescript,
or in bold black capitals.

Appointment of director or secretary

Company Number

SC 168246

Company Name in full

AMCOWS NINETEEN LIMITED



SCT *SZFZ006Z* 671
COMPANIES HOUSE 10/10/97

Date of appointment Day Month Year 29 SEP 97 †Date of Birth Day Month Year 19 DEC 56

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

Notes on completion
appear on reverse.

Forename(s)

Barry Walter

Surname

Larsen

Previous
Forename(s)

Nil

Previous
Surname(s)

Nil

Usual residential
address

Craigiehowe Mains

Post town

North Kessock

Postcode

IV15 1JR

County / Region

Country

†Nationality

British

†Business occupation

Company Director

†Other directorships
(additional space overleaf)

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

Consent signature

Date

09 OCT 1997

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

09 OCT 1997

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

** 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.

Alexander Moffat & Co WS

13a Alva Street, EDINBURGH. EH2 4PH

Tel 0131 225 6200

DX number ED170

DX exchange

Companies House receipt date barcode

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.

BWL '94

BARRY WALTER LARSEN

Directorships at: 29 SEP 97

DALFARSON LIMITED	53691
LARSEN & ROSS PROPERTIES LIMITED	80392
LARSEN AND ROSS LIMITED	92076
LARSEN AND ROSS (INVERNESS) LIMITED	108747
LARSEN & ROSS DEVELOPMENTS LIMITED	139859
GRAEME MUNDY GALLERY LIMITED	92312

Directorships within 5 years of: 29 SEP 97

Nil