

Please complete in typescript,
or in bold black capitals.

Appointment of director or secretary

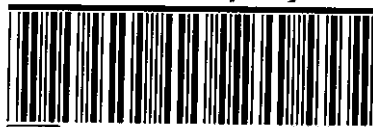
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Company Number

169052

Company Name in full

GLASGOW COLD STORAGE LIMITED



SCT *SNYJUPWS* 759
COMPANIES HOUSE 18/10/96

Date of appointment Day Month Year
15 10 96

†Date of Birth Day Month Year
23 4 49

Appointment form

Notes on completion
appear on reverse.

Appointment as director

☒

as secretary

☐

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

NAME

*Style / Title

MR

*Honours etc

Forename(s)

JOHN STEWART

Surname

OSWALD

Previous
Forename(s)

Previous
Surname(s)

**Usual residential
address**

NORTHFIELD FARM

Post town

DENNY

Postcode

FK6 6RB

County / Region

STIRLINGSHIRE

Country

SCOTLAND

†Nationality

BRITISH

†Business occupation

FARMER

†Other directorships
(additional space overleaf)

NONE

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

Consent signature

[Handwritten signature: J. Stewart Oswald]

Date

15-10-96

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

[Handwritten signature: William M. Oswald]

Date

15-10-96

** Please delete as appropriate

(**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.

WILLIAM DUNCAN & CO CA	
STANDARD BUILDINGS 94 HOPE STREET	
GLASGOW	Tel 0141-248-6413
DX number	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.