



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHWP000



NONREDACTED

288a

A _____ or or secretary
(NOT for resignation (use Form 288b) or change
of particulars (use Form 288c))

Company Number SC172609

Company Name in full H & I LIVESTOCK LIMITED

Date of appointment
Day Month Year
0 1 0 9 2 0 0 9

†Date of Birth
Day Month Year
1 8 0 6 1 9 5 3

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

MR

*Honours etc

OBE

Notes on completion
appear on reverse.

Forename(s)

PATRICK JOHN

Surname

MACHRAY

Previous
Forename(s)

Previous
Surname(s)

†† Usual residential
address

BILBOA, DAVIOT

Post town

INVERURIE

Postcode

AB51 0JA

County / Region

ABERDEENSHIRE

Country

UK

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

SEE SHEET ATTACHED

Consent signature

[Signature]

Date

- 6 Oct 2009

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

- 6 Oct 2009

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

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible.

JUDITH TAYLOR

ANM GROUP LTD, THAINSTONE CENTRE, THAINSTONE, INVERURIE

AB51 5XZ

Tel 01467 623766

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, CF14 3UZ DX 33050 Cardiff

for companies registered in England and Wales or

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF

for companies registered in Scotland

DX 235 Edinburgh

or LP - 4 Edinburgh 2



SCT
12/10/2009
COMPANIES HOUSE

MONDAY

- 2 OCT 1968

- 2 OCT 1968

Attachment to Form 288a

Company Number: SC172609

Director	Other Directorships
PATRICK JOHN MACHRAY	<p> Talisman Resources (Norway) Limited Aberdeen Petroleum Limited Fortuna Resources (Jawa) Limited Fortuna Resources (Sunda) Limited Owl Creek Investments Limited Talisman Oil & Gas (Australia) Pty Limited Talisman Resources (Bahamas) Limited Talisman Resources (Gabon) Limited Talisman Resources (JPDA 06-105) Pty Limited Talisman Resources (North West Java) Limited Talisman UK (South East Sumatra) Limited Talisman Resources (Tunisia) Limited Kirkwood Homes Limited SAC Commercial Limited SAC Corporate Trustee Limited The Scottish Agricultural College Kirksteel Limited Kirkwood Homes Investment Limited St Luke's Limited Rift Oil PLC No 05285247 </p>