

Please complete in typescript,  
or in bold black capitals.

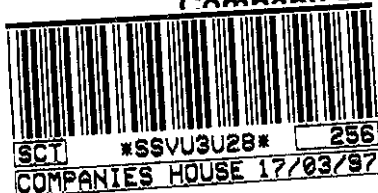
## Appointment of director or secretary

Company Number

173520

Company Name in full

FIFE COMPUTERS LTD.



Date of appointment Day Month Year 17 03 97 †Date of Birth Day Month Year

Appointment form Appointment as director ☐ as secretary ☒

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

Notes on completion appear on reverse.

NAME \*Style / Title

\*Honours etc

Forename(s)

KENNETH

Surname

DORRIAN

Previous Forename(s)

Previous Surname(s)

Usual residential address

12 BICKRAM CRESCENT COMRIE

Post town

DUNFERMLINE

Postcode

KH12 9XL

County / Region

FIFE

Country

SCOTLAND

†Nationality

†Business occupation

DIRECTOR

†Other directorships  
(additional space overleaf)

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

Consent signature

JK Dorrian

Date

17/3/97

\* Voluntary details.  
† Directors only.

A director, secretary etc must sign the form below.

Signed

JK Dorrian

Date

17/3/97

\*\* 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.

SCOTT'S COMPANY FORMATIONS  
5 LOGIE MILL, BEAVERBANK OFFICE PARK  
LOGIE GREEN ROAD, EDINBURGH EH7 4HL  
Tel. 0131 556 5800 Fax 0131 558 1112  
Tel

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.