



Please complete in typescript,  
or in bold black capitals.

# 288a

## APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

174456



SCT S4X1BPKE 1345  
COMPANIES HOUSE 11/04/00

Company Name in full

PARK LAKE CALEDONIAN GROUP LTD.

Date of appointment Day Month Year  
01 03 00

Date of Birth Day Month Year  
17 04 1943

### 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

MR.

\*Honours etc

Forename(s)

PETER MICHAEL

Surname

CONWAY

Previous  
Forename(s)

—

Previous  
Surname(s)

—

Usual residential  
address

THE GREEN, TALKIN

Post town

BRAMPTON

Postcode

CA8 1LT

County / Region

CUMBRIA

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

MANAGING DIRECTOR

†Other directorships  
(additional space overleaf)

SEE OVERLEAF.

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

Consent signature

Date

30.3.2000.

\* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

31/03/2000

\*\* 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.

PETER M. CONWAY, MELVILLE DUNDAS LTD.  
CAMERON COURT, HILLINGTON, GLASGOW.  
G52 4JX Tel 0141-883-1155.  
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**

174456

† Directors only.

† Other directorships

MELVILLE DUNDAS HOLDINGS LTD.

MELVILLE DUNDAS LTD.

**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 succeeded 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.