



288a

Please complete in typescript,
or in bold black capitals.

Appointment of director or secretary

Company Number

176354

'n full

G.U. HOLDINGS LIMITED



SCT *S3L9I3E0* 441
COMPANIES HOUSE 03/02/98

Date of appointment Day Month Year 27 1 98 †Date of Birth Day Month Year 26 12 52

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

Notes on completion
appear on reverse.

Forename(s)

DUGALD M

Surname

MACKIE

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

TOWER HOUSE, MAINS OF COMRIE, KELTNEYBURN

Post town

ABERFELDY

Postcode

PH15 2LS

County / Region

PERTHSHIRE

Country

SCOTLAND

†Nationality

BRITISH

†Business occupation

UNIVERSITY
SECRETARY

†Other directorships
(additional space overleaf)

G.U. SUPPORT SERVICES LTD
GILMOREHILL POWER MANAGEMENT LTD

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

Consent signature

[Signature]

Date

19.1.98

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

23.1.98

** 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.

DUGLAS WILSON

149 ST. VINCENT STREET REF DJM.

GLASGOW

Tel 0141 221 8586

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

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† Directors only.

† Other directorships

UNIVERSITY OF GLASGOW PRESS LTD

COMPUTING SERVICES (UOAG) 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 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.