

**OYEZ**Please complete in typescript
or in bold black capitals.**Company Number**

177001

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

Mackays of Dingwall Limited

**Appointment
Form**Notes on completion
appear on reverse.**Appointment as director**Day Month Year
20 10 97† Date of Birth Day Month Year
20 08 52Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.☒

as secretary

☐**NAME**

*Style / Title

*Honours etc.

Forename(s)

John Muir

Surname

Manson

Previous
Forename(s)Previous
Surname(s)**Usual residential
address**

Knockbain House

Post town

Munlochy

Postcode

IV8 8NP

County / Region

Ross-shire

Country

Scotland

† Nationality

British

† Business occupation

Company Director

† Other directorships
(additional space overleaf)

See attached list

I consent to act as †† director / ~~secretary~~ of the above named company**Consent signature**

Date

22-10-97

*Voluntary details.

† Directors only.

†† Please delete as appropriate.

A director, secretary etc must sign the form below.**Signed**

Date

22-10-97

(†† 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.

Dundas & Wilson CS

20 Castle Terrace, Edinburgh EH1 2EN

Tel 0131-228 8000

DX number 553001

DX exchange EDINBURGH 18

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 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.

John Muir Manson

DIRECTORSHIPS

Charles Morrison and Son (Oils) Limited

Heathmount Hotels Limited

Lemon & Co (Aerated Waters) Limited

Mackay's Garage & Agric. Co Limited

Mackay Motors Limited

Norscot Properties (Dingwall) Limited

Robertson & Porter Limited

Ross-shire Developments Limited

Ross-shire Laundries Limited

Ross-shire Oils Limited