



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 180242

Company Name in full

Norwynd Limited



Date of appointment Day 07 Month 11 Year 97 †Date of Birth Day 09 Month 12 Year 48

### Appointment form

Appointment as director

X

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)

COLIN BRUCE

Surname

MANDERSON

Previous Forename(s)

Previous Surname(s)

Usual residential address

3 DONIBRISTLE GARDENS, DALGETY BAY

Post town

DUNFERMLINE

Postcode

KY11 5NQ

County / Region

FIFE

Country

SCOTLAND

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships (additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

Date

10 NOV. 1997

\* Voluntary details.  
† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

10 NOV. 1997

\*\* 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.

PAULL & WILLIAMSONS, INVESTMENT HOUSE, 6 UNION ROW, ABERDEEN, AB10 1DQ

Tel 01224 621621

DX number AB35

DX exchange Aberdeen

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**

**180242**

† Directors only.

† Other directorships

BANFF & BUCHAN ENTERPRISE TRUST LIMITED (IN LIQUIDATION)

ENE (2) LIMITED

ENERGY LOGISTICS LIMITED

OILBASE MANAGEMENT LIMITED

PETERHEAD LIMITED

SIDLAW FLEXIBLE PACKAGING LIMITED

SUPPLYLINK U.K. LIMITED

## 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.