

**OYEZ**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**

181656

SCT *S80JK7HF* 66
COMPANIES HOUSE 30/05/98

full

RANDOTTE (NO. 450) LIMITED

**Appointment
Form**Notes on completion
appear on reverse.

Date of appointment

Day Month Year

23 06 98

† Date of Birth

Day Month Year

07 03 53

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.

Forename(s)

COLIN JOHN

Surname

MCCULLOCH

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

29 YORK ROAD

Post town

EDINBURGH

Postcode

EH5 3EG

County / Region

LOTHIAN

Country

SCOTLAND

† Nationality

BRITISH

† Business occupation

CHARTERED ACCOUNTANT

† Other directorships
(additional space overleaf)

STEWART AND CO SEEDSMEN LIMITED

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

Consent signature

Date

29.6.98

*Voluntary details.

† Directors only.

†† Please delete as appropriate.

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

Date

29.6.98.

(†† a director/secretary/administrator/administrative receiver/receiver manager/receiver)

(REF: RGC/OYEZ/WD230602) SHEPHED WEDDERBURN WS, SALTIRE COURT,

20 CASTLE TERRACE, EDINBURGH

EH1 2ET

Tel

0131 228 9900

DX number

DX553049

DX exchange

EDINBURGH-18

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.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

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†Directors only.

†Other directorships

STORTEXT HOLDINGS LIMITED (RESIGNED 1995), STORETEXT SCOTLAND LIMITED (RESIGNED 1995)

JAD (93) LIMITED (RESIGNED 1995)

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 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.