

288a

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

	Company Number	1864	 55						
) full								
		AM Day Month Year Day Month Year					Year		
COMPANIES HO	HHV4* 1115 DUSE 09/07/99 Da point	te of ment	14	08	98	†Date of Birth	09	05	64
		✓	a	s secreta	ary	Please mark the appro			ent is as
Appointment form	. NAME *Style / Title		J			*Honours etc	!		/
	Forename(s)	Stewart							
Notes on completion appear on reverse.	Surname	Graham							
	Previous Forename(s)								
	Previous Surname								
Usual residential address			Hebrides						
			Westhill						
	-	Invert				Postcode 🗸	TV	0 6	
Post town County / Region † Nationality † Other directorships			Inverness Postcode X TV2 S TY Country Scotland						
			SCETTISH †Business occupation DIRECTION						
			Gael Force Marine Equipment Limited						
(additional space overleaf)		I consent to act as ** Affector secretary of the above named company							
* Voluntary details. † Directors only.	Consent Signature		/		\		ate	× 24-	9-98
** Please delete as approp	oriate Signed	X Po	,, P	? ₉	aho	sign the form below	ate	× 24:0	
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			Stronachs Corporate Inverness DX IN 57						
Companies Hou	se receipt date barcode	When	n you ha	ave comp	leted and	d signed the form	please 3UZ [send it to	Cardiff

for companies registered in England and Wales or

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

*	Company Number	186455
† Directors only.	†Other directorships	GAEL FORCE MARINE EQUIPMENT LTD
		SEARDARD ANCHORS LIGHTED

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

- dormani
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.