

**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** 190287**Full name** Randotte (No. 464) Limited**Appointment Form**Notes on completion  
appear on reverse.**Appointment as director****Date of appointment**

Day Month Year

01 12 98

**† Date of Birth**

Day Month Year

09 01 52

Please mark the appropriate box. If  
appointment is as a director and  
secretary mark both boxes.

as secretary

☒**NAME****\*Style / Title****\*Honours etc.****Forename(s)**

Andrew Ross

**Surname**

Mitchell

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

Highwood

**Post town**

Kilmacolm

**Postcode**

PA13 4TA

**County / Region**

Renfrewshire

**Country**

Scotland

**† Nationality****† Business occupation****† Other directorships  
(additional space overleaf)**I consent to act as **†† director / secretary** of the above named company**Consent signature****Date**

23. 11. 98

\*Voluntary details.

† Directors only.

†† Please delete as appropriate.

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

1/12/98

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

Ref: S0375.695/CCP/ANB/EMM

Shepherd &amp; Wedderburn, 155 St Vincent Street,

Glasgow G2 5NR

Tel 0141-566-8500

DX number GW409

DX exchange Glasgow

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**