

288a

Please complete in typescript,
or in bold black capitals.

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

Company Number SC 200509

Company Name in full

MORRISON CITY QUAY DUNDEE LIMITED



Date of pointment Day Month Year 30 09 99 *Date of birth Day Month Year

Appointment form

Appointment as director ☐

as secretary ☒

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

NAME *Style / Title

*Honours etc

Forename(s)

JOHN

Surname

MORRISON

Previous Forename(s)

Previous Surname(s)

Usual residential address

WILLIS MAR, 13 GLEN BRAE

Post town

FALKIRK

Postcode

FK1 5LT

County / Region

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

29/9/99

* Voluntary details.
**Directors only.

A director, Secretary etc must sign the form below.

Signed

Date

29/9/99

***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.

Messrs. Fyfe Ireland W.S., Orchard Brae House,

30 Queensferry Road,

Edinburgh, EH4 2HG

(MLR/JCT/MO777.050/288AJM)

Tel 0131 343 2500

DX number 23

DX exchange EDINBURGH

Companies House receipt date barcode

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

Form revised March 1995

DX 235 Edinburgh

Company Number

SC200509

**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 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 5 years.

You may exclude a company which either is, or at all times during the past 5 years when the person 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.