



JORDANS  
21 St Thomas Street Bristol BS1 6JS  
Telephone: 0117 923 0600 Fax: 0117 923 0063

# 288a

Please complete in typescript,  
or in bold black capitals.

## Appointment of director or secretary

Company Number

SC202765

Company Name in full

SCOTIAPATH LIMITED  
COMPLIANCE FIRST LIMITED



SCT S5R9QQ6J 1749  
COMPANIES HOUSE 03/05/00

Date of appointment Day Month Year  
- 6 APR 2000

Date of Birth Day Month Year  
20 09 47

### Appointment form

Appointment as director ☒ 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)

WILLIAM

Surname

MCCRACKEN

Previous Forename(s)

Previous Surname(s)

Usual residential address

14 FOTHERINGHAY ROAD

Post town

GLASGOW

Postcode

G4 2 4NL

County / Region

Country

†Nationality

BRITISH

†Business occupation

CONSULTANT

†Other directorships (additional space overleaf)

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

Consent signature

W McCracken

Date

- 6 APR 2000

\* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

W McCracken

Date

- 6 APR 2000

\*\* Please delete as appropriate

(Authorised Signatory of OSWALDS OF EDINBURGH LIMITED)

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.

OSWALDS

24 GREAT KING STREET EDINBURGH

EH1 2EB

Tel 0131 557 6966

DX number

DX exchange

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**

† 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 and 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 surnames 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.