

Please complete in typescript, or in bold black capitals.

DX 235 Edinburgh

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

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	Company Number				2093								
	Company Name in full												
SCT	S9GZNSGB 0	Day Month Year ate of the true of Birth at the Birth at the true of Birth at the Birth at t					ate of Birth	Day	Month	Year			
	Ointment Appointment as directo			as secretary Please mark the app					ropriate box. If appointment is				
form	NAME	*Style / Title	X as a director and secretary mark both boxes.										
Notes on cor appear on re	mpletion	Forename(s)	DR	7113 Fee	73.000	<u>_</u> _		Juis etc					
			MICHAEL JAMES										
		Surname Previous	McGRADY Provious										
		Forename(s)	Previous Surname(s)										
	Us	ual residential address											
	Post town County / Region †Nationality			WHITEFORD						e 21160			
				MARYLAND Coun						y USA			
				US †Business occupation						BIOLOGIST			
	†Othe	ORNATHOLOGICAL COUNCIL (USA)											
	Conse	I consent to act as ** director / secretary of the above named Date 24 07							 -	iny			
* Voluntary del † Directors onl		A director, secretary etc must sign the form below.											
		SIGNED Collegares Date 24/7/00											
** Please dele	e as appropriate	(AUTHORISED SIGNATORY OF Cadrector / secretary / administrative receiver / receiver manager / receiver) JOHDANS (SCOTLAND) LIMITED)											
	ve the name, address, number and, if available,		<u> </u>			<u>.</u>	· <u> </u>			-			
a DX number and Exchange of the person Companies House should			Tel Am Sco.										
contact if the	ere is any query.	DX number DX examples of the first term of the f											
		vinen you have completed and signed the form please sendings the											
Compani	es House receipt d	Registrar of Companies at: Companies House, Crown Way, Cardiff, CF4 3UZ 1/ px 33050 Cardiff for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB											
Form revise	d March 1995				ouse, 37			e, Edinbur		EB 235 Edii	hurab		

for companies registered in Scotland

	Company Number			 			
† Directors only.	[†] Other directorships	***	<u></u>			 	
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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

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