



288a

Please complete in typescript,
or in bold black capitals.

CHWP000

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

Company Number

260928

Company Name in full

MACKINCO (35) LIMITED

Date of
appointment

Day Month Year
0 1 0 1 2 0 0 4

†Date of
Birth

Day Month Year
1 5 0 5 1 9 8 0

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

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

GARRY

Surname

PATIENCE

Previous
Forename(s)

Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address

Post town

AVOCH

Postcode

IV9 8PZ

County / Region

ROSS-SHIRE

Country

SCOTLAND

†Nationality

BRITISH

†Business occupation

FISHERMAN

†Other directorships
(additional space overleaf)

Consent signature

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

Garry Patience

Date

16/1/04

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

J.B. Pyer

Date

21/1/04

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

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record..



SGT SRB40S4R 1579
COMPANIES HOUSE 28/01/04

Form April 2002

MACKINNON, SOLICITORS

21 ALBERT STREET, ABERDEEN

AB25 1XX

Tel (01224) 632464

DX number 34

DX exchange ABERDEEN

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 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