



Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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 8 1 0 1 9 8 4

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)

CRAIG

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

3 JOHN STREET

AVOCH

Postcode

IV9 8PZ

County / Region

ROSS-SHIRE

Country

SCOTLAND

†Nationality

BRITISH

†Business occupation

FISHERMAN

†Other directorships (additional space overleaf)

Consent signature

Craig Patience

Date

16/1/04

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

J. B. Grier

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..

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



SCT SR83Z84P 1580
COMPANIES HOUSE 28/01/04

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