



OYÉZ

288a

APPOINTMENT of Director or Secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Please complete in
typescript, or in
bold black capitals.

Company Number

3125840

Company
Name in full

ROAD LINK (A69) LIMITED



F288AC10

Date of appointment
Day Month Year
24 09 96

†Date of birth
Day Month Year
30 08 48

Appointment
as director

☒

as secretary

☐

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

Appointment Form

Notes on completion
appear on reverse.

NAME

*Style/Title

MR

*Honours etc.

MBE

Forename(s)

JOHN FINDLAY

Surname

MCFADZEAN

Previous
Forename(s)

Previous
Surname(s)

Usual residential address

GEUFFOS FARM, LLANDDULAS

Post town

ABERGELE

Postcode

LL22 8NA

County/Region

CLWYD

Country

WALES

*Voluntary details.
† Directors only.

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

MORRISON CONSTRUCTION LIMITED

‡ Please delete
as appropriate.

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

Consent signature

[Signature]

Date

24th Septh 96

A director, secretary etc must sign the form below

Signed

[Signature]

Date

24 Sept 1996

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

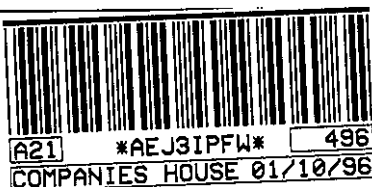
Please give the name, address, telephone
number, and if available, a DX number and
Exchange of the person Companies House
should contact if there is any query.

MCGRIGOR DONALD, SOLICITORS, 63 QUEEN VICTORIA

STREET, LONDON EC4N 4ST (MURDO MACLEAN)

Tel 0171 329 3299

DX number 635 DX exchange LONDON CITY



When you have completed and signed the form please send it to the
Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 3UZ
for companies registered in England and Wales DX 33050 Cardiff
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh
I.P.T.O.

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 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 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 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.