

288a

Please complete in typescript, or in bold black capitals.

Appointment of director or secretary

1	Compar	ny Number	130	0872								
Co	ame in full	EN	TERPR	USE	AYF	RSHIRE	<u> </u>	-, ,				
SCT *SBK	K09UY*		Darate of	<u> </u>	Year]		Day	Month	Year		
COMPANIES H	OUSE 23/09	988 pointi 798	ment 25	5 08	98	J	te of Birth	03	07	63		
Appointment form	Appointme	ent as director	✓ a	s secretary	P	lease mar s a directo	k the appropria or and secretary 	te box. If apportunity mark both bo	ointment is oxes.			
Notes on completion appear on reverse.	NAME	*Style / Title	*Honours etc									
		Forename(s)	DAVID MCLACHLAN LINDSAY									
		Surname	Co	RSON	·							
	Previous Formana(a)			Previous Surname(s)								
Forename(s) Usual residential address Post town County / Region †Nationality †Other directorships (additional space overleaf)												
			<i>+</i>	Long	Utvie	<u> </u>	PARK					
			AYR Postcode KA7 4RJ									
			AYRSITIRE Country SCOTLAND									
			BRITISH †Business occupation CHARMAN									
			HOLDINGS (MR) LIMITED I consent to act as ** director / secretary of the above named company									
* Voluntary details.	Consent	signature		ind	//	,	Date	11/9	1			
† Directors only.			A director, secretary etc must sign the form below.									
		Signed	O,	limo			Date	2199	દ			
** Please delete as appr	ropriate	([*	ecretary / ad mini				•				
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.			CRAIG NIMMO COMPANY SERVIARY ENTERPRICE									
			CRAIG MIMMO OMPANY SEREIARY ENTERPRISE AYRHIRE 17-19 HILL STREET KILMARNOCK Tel 01560 526620									
			Tel 01560 526620									
Contact ii tricic is at			DX number DX exchange									
When you have completed and signed the form please send Registrar of Companies at:						d it to the						
	Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales or											
Form revised March 1995			Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh									

	Company Number	130 872					
Directors only.	†Other directorships	NEWTON FARRICATIONS LIMITED .					
		WALLACE, MCDONALL LIMITED					
		NEWTON PRECISION ENGINEERING LIMITED					
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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 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.