

## 288a<sub>(ef)</sub>

## Appointment of a Director or Secretary

Company Name: CITY INFORMATION SERVICES LIMITED

Company Number: SC167635

Received for filing in Electronic Format on the: 12/10/2007



## New Appointment Details

Position: **DIRECTOR** Date of Appointment: **01/10/2007** 

Name: BRIAN WILLIAM CRAIGHEAD MCGHEE

Consented to Act: Yes

Usual Residential Address THE LODGE

**BONALY TOWER** 

COLINTON EDINBURGH

MIDLOTHIAN EH13 0PB

Date of Birth: 13/12/1948 Nationality: BRITISH

Occupation: NON-EXECUTIVE DIRECTOR

Other Directorships: SC140461 G1 GROUP (SCOTLAND) PLC

SC221056 OCTOBER CAFE LIMITED

SC224624 CUL DE SAC ABERDEEN LIMITED

SC228098 G11 LIMITED SC228099 G111 LIMITED SC262689 G1 GROUP PLC

SC264252 BABYLON (GREENOCK) LIMITED SC264254 MANNEQUINS (PAISLEY) LIMITED

SC264249 FOUQUETS LIMITED

SC264250 D'ARCY'S GLASGOW LIMITED

SC284103 IONA PUB PARTNERSHIP (SCOTLAND) LIMITED

SC281507 DISKBRIGHT LIMITED

SC283704 SHELF COMPANY (NO 1) LIMITED

SC284108 STUART HOTEL (EAST KILBRIDE) LIMITED

SC284110 SHELF COMPANY (NO 6) LIMITED SC284112 SHELF COMPANY (NO 7) LIMITED SC284113 SHELF COMPANY (NO 8) LIMITED Other Directorships: SC284114 SHELF COMPANY (NO 9) LIMITED

SC284116 SHELF COMPANY (NO 10) LIMITED SC284105 WEST COAST HELICOPTERS LIMITED SC284107 IONA PUB PARTNERSHIP LIMITED

SC264255 EXPO (KILMARNOCK) LIMITED

SC325321 CAFE DRUMMOND (ABERDEEN) LIMITED SC325343 CHARLESTON (KILMARNOCK) LIMITED SC325347 DIXON ARMS (GLENROTHES) LIMITED SC325346 HARVESTERS (LIVINGSTON) LIMITED SC325348 STIRRUP STANE (LIVINGSTON) LIMITED SC331600 SOS SECURITY (CALEDONIAN) LIMITED

SC319423 THE DOLPHIN (DUNDEE) LIMITED

## Authorisation

Authoriser Designation: SECRETARY Date Authorised: 12/10/2007 Authenticated: Yes (SC)