

Please complete in typescript, or in bold black capitals

288a

## **APPOINTMENT of director or secretary**

(NOT for resignation (use Form 288b) or change

or in bold black capitals		of particulars (use Form 288c))
CHFP025		
	Company Number	SC304355
Co	mpany Name ın full	D do Transplando
		Riverside Inverclyde
	Data of	Day Month Year Day Month Year
	Date of appointment	[ <b>[ A. V. ]</b> 0 . <b>VE</b> 2 . 0 . 0 . 7 ]
Annointmen	t Appointment as director	Please mark the appropriate box if appointment
orm	e Appointmentadandeter	as secretary sas a director and secretary mark both boxes
	NAME *Style / Title	*Honours etc
otes on completion	[a.a.a.a.a.a.a.a.a.a.a.a.a.a.a.a.a.a.a.	Donald James
ppear ourreverse	Forename(s)	Donald James
	Surname	McRae
	Previous	Previous
	Forename(s)	
t Tick this box if the	<ul> <li>Usual residential address ††</li> </ul>	
service address for the beneficiary of a	address II	
confidentiality Order	Post town	Gourock PA19 1QE
rovisions of section 23B of the	n County / Region	Renfrewshire Country Scotland
companies Act 1985	· •	Chartered accountan
	† Nationality	# British   † Business occupation   /finance director
	† Other directorships	National Semiconductor (U K.) Limited (p t o )
	(additional space overleaf)	-
Voluntary details	Consent signature	Donale Mike Date 141107
Directors only *Delete as appropi	riate	A director, secretary etc must sign the form below.
	Signed	Date 00/11/07
	Signed	FOR AND ON BEHALF OF RUSHEN LIP
		(** a XXX40XX/ secretary / XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX
You do not have to give any contact		
nformation in the box opposite but if you do, it will help Companies House to		
contact you if there is a query on the		G2 7JL
form The contact information that you give will be visible to searchers of the		
bublic record		DX number GW154 DX exchange Glasgow
		When you have completed and signed the form please send it to the
I JARIHRIA JIH AJIRIS JADA KARATRI JA JIHR JAHRSIRI JI JADA		Registrar of Companies at

SCT 24/11/2007 **COMPANIES HOUSE** 

Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

	Company Number	SC304355
Directors only	† Other directorships	National Semiconductor (U.K.) Holdings Limited;
		National Semiconductor (U.K ) Pension trust Company
		Limited

## **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 succeeded 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