



COMPANIES HOUSE

288a

Please complete in typescript, or in bold black capitals.

Appointment of director or secretary

Company Number

SC030441

Company Name in full

A E D SUTHERLAND LIMITED



\*F288A018\*

Date of appointment Day 30 Month 09 Year 70 †Date of Birth Day 27 Month 09 Year 11

Appointment form

Appointment as director

as secretary

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

NAME

\*Style / Title

MRS

\*Honours etc

-

Notes on completion appear on reverse.

Forename(s)

EDITH LYALL

Surname

SUTHERLAND

Previous Forename(s)

-

Previous Surname(s)

-

Usual residential address

31 DUNKAN STREET

Post town

THURSO

Postcode

KW14 7HU

County / Region

CARTHNESS

Country

SCOTLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships (additional space overleaf)

WILLIAM DUNNET & COMPANY LIMITED

I consent to act as \*\* director / ~~secretary~~ of the above named company

Consent signature

E.L. Sutherland.

Date

\* Voluntary details. † Directors only.

A director, secretary etc must sign the form below.

Signed

E.L. Sutherland

Date

30.4.96

\*\* Please delete as appropriate

(\*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.

SCOTT - HOWCREEFF, CHARTERED ACCOUNTANTS

218 ST VINCENT STREET

GLASGOW Tel 0141 567 4500

DX number

-

DX exchange

-

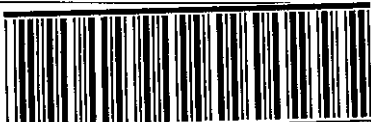
When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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 \*SJ1DLLD8\* 777 COMPANIES HOUSE 08/05/96

**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.