



Companies House

for the record

# 288a

Please complete in typescript,  
or in bold black capitals.

CHWP000

## APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

SC 24 8915

Company Name in full

BEATTIE COMMUNICATIONS GROUP  
LIMITED

Date of  
appointment

Day Month Year  
01 08 20 03

†Date of  
Birth

Day Month Year  
08 12 49 46

**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

MR

\*Honours etc

OBE

Notes on completion  
appear on reverse.

Forename(s)

IAN DONALDSON

Surname

DUFFIN

Previous  
Forename(s)

Previous  
Surname(s)

†† Tick this box if the  
address shown is a  
service address for  
the beneficiary of a  
Confidentiality Order  
granted under the  
provisions of section  
723B of the  
Companies Act 1985

†† Usual residential  
address

KNAPPS, HOUSTON ROAD

Post town

KILMACOLM

Postcode

PA13 4NQ

County / Region

INVERCLYDE

Country

UK

†Nationality

UK

†Business occupation

BUSINESS CONSULTANT

†Other directorships  
(additional space overleaf)

NON-EXECUTIVE STAGECOACH NON EXECUTIVE  
CHAIRMAN ORIGO SERVICES

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

Consent signature

*Mr W Duffin*

Date

12/8/03

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

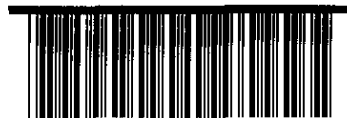
*Kenneth G. Chambers*

Date

15/08/03

(\*\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact  
information in the box opposite but if you  
do, it will help Companies House to  
contact you if there is a query on the



SCT SLHHGOVO 1810  
COMPANIES HOUSE 03/10/03

SCT SKZWAOMR 0405  
COMPANIES HOUSE 24/09/03

Form April 2002

Tel  
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, CF14 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