



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

Appointment of director or secretary

Company Number

1878917

Company Name in full

Owl Creek Investments Ltd



F288A018

Date of appointment Day Month Year
29 9 97

†Date of Birth Day Month Year
19 9 42

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

Notes on completion
appear on reverse.

Forename(s)

John Malcolm

Surname

Gourlay

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

Great Gables, Bosbury

Post town

Ledbury

Postcode

HR8 1QA

County / Region

Herefordshire

Country

England

†Nationality

British

†Business occupation

Chartered Accountant

†Other directorships
(additional space overleaf)

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

Consent signature

J. Malcolm Gourlay

Date 6/10/97

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Joh. B.

Date

2/10/97

** 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.

Wendy Tavendale, Pittencreeff Resources plc

Hanover House, 45 Hanover Street, Edinburgh EH2 2PJ

Tel 0131 226 7640

DX number

DX exchange



A01 *AM64C0BT* 315
COMPANIES HOUSE 15/10/97

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

Other directorships : Bibby Line Group Ltd
 Chanton Securities Ltd

 Pittencrieff Resources plc
 The Simpson Label Company Ltd
 Aberdeen Petroleum Ltd