



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

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

Company Number

SC020639

Company Name in full

BONE GROUP LIMITED

SCT *S6FJV5LH* 156
COMPANIES HOUSE 23/04/98Date of appointment Day Month Year
02 12 97Date of Birth Day Month Year
19 01 44**Appointment** Appointment as director ☒ as secretary ☐

Please mark the appropriate box. If appointment is

Notes on completion
appear on reverse.

NAME

*Style / Title

MR

*Honours etc

Forename(s)

JOHN NEIL

Surname

MACLEAN

Previous
Forename(s)

—

Previous
Surname(s)

—

Usual residential
address

47 SHERBROOKE AVENUE

Post town

GLASGOW

Postcode

G41 4SE

County / Region

Country

SCOTLAND

†Nationality

BRITISH

†Business occupation

COMPANY
DIRECTOR†Other directorships
(additional space overleaf)

SEE ATTACHED SHEET

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

Consent signature

Date

15/4/98

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

15/4/98

** Please delete as appropriate

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.

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

W D BROWN, BONE GROUP LIMITED

NETHERTON WORKS, WISHAW ML2 0ED

Tel 01698 373331

DX number

DX exchange

Companies House receipt date barcode

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

Company Number

SC020639

† Directors only.

† Other directorships

SEE ATTACHED SHEET

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.

cept:

she was known before marriage need not be given

ate the title instead of or in addition to the forename.

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.

BONE GROUP LIMITED SC020639
CONTINUATION SHEET

JOHN NEIL MACLEAN

Current and past directorships
(Past directorships being those held
at any time in the past five years)

Date Appointed

Current directorships

Cumnock Knitwear Pension Scheme Limited	13th March 1986
MBF Group Limited	28th December 1990
Martenby Limited	1st June 1990
S.V.T. Dealing Limited	18th June 1991
Scottish Value Trust PLC	18th June 1991
Vine Associates Limited	24th April 1992
Melville Dundas Limited	4th February 1993
John Ford Holdings Limited	31st December 1993
Bank of Scotland	1st January 1995
Enob Treatments Ltd	26th June 1997
Bone Steel Ltd	26th June 1997
Capital Bank plc	28th November 1997
Bone Group Ltd	2nd December 1997

Past directorships

Date Resigned

Norloch Limited	December 1995
Cumnock Knitwear Holdings Limited	December 1995
Strathyre Knitwear Holdings Limited	December 1995
Strathyre Knitwear Limited	December 1995
Lyle Pension Trustees Limited	April 1996
Saltire PLC (formerly Cannon Street Investments PLC)	May 1996
Peat Road Motors (Holdings) Limited	May 1997