

044 812 9007 7197

This information can be filed securely and accurately online using WebFiling. This downloadable form, however, contains no built-in checks and must be printed, signed and posted to Companies House for manual processing.



Please complete in typescript,  
or in bold black capitals.

CHWP000

**288a**

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

Company Number **36368**Company Name in full **MACKAYS STORE LTD**Date of appointment  
Day Month Year  
**17 03 2008**Date of Birth  
Day Month Year  
**02 02 1968****Appointment form**Notes on completion  
appear on reverse.

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

Forename(s)

**COLIN**

Surname

**RUTHERFORD**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  
733B of the  
Companies Act 1985

\* Usual residential  
address**4 HENDERLAND RD**

Post town

**EDINBURGH**

Postcode

**EH2 6BB**

County / Region

Country

**SCOTLAND**

\*Nationality

**BRITISH**

\*Business occupation

**COMPANY DIRECTOR**† Other directorships  
(additional space overleaf)

Consent signature

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

Date **17/3/08**

\* Voluntary details,  
† Directors only  
\*\* Details as appropriate

A director, secretary etc must sign the form below.

Signed

Date **17/3/08**

(\* 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

**M. R. MCKAY****MACKAYS STORE LTD CALEDONIA HOUSE****CHANNAY PARK APT 101 0161 812 9257**

X 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 33080 Cardiff  
companies registered in England and Wales or

Companies House, 57 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 235 Edinburgh  
or LP - 4 Edinburgh 2

THURSDAY



\*S16RSYDT\*

SCT

27/03/2008

1176

COMPANIES HOUSE

Form 288a

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 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.

Intelli Management Consultants Limited  
Intelli Partners Limited  
Intelli Securities Limited  
Intelli Services Limited  
Kinmont Limited  
Noble House Pub Company Group Limited  
NH Gordon No 2 Limited  
NH Gordon No 3 Limited  
NH UK Co 1 Limited  
NH UK Co 2 Limited  
Orient Pub Company Limited  
Pioneer Inns and Taverns Limited  
Pioneer Pub Company Limited  
Scanforest (A/S)  
Voxar Limited

**COLIN RUTHERFORD DIRECTORSHIPS AS AT 17 JANUARY 2008**

**CURRENT DIRECTORSHIPS**

Argent Energy plc  
Avance Holdings (No.1) Limited  
Cranley Business Advisers Limited  
Donaldson Trustee Limited  
Farlows Group Limited  
Farlows Limited  
Integrin Advanced Biosystems Ltd  
James Donaldson & Sons Limited  
Mackays Stores Group Limited  
Malvern Leisure Limited  
Nallatech Limited  
Renaissance Services (SAOG)  
Smoothed Growth Funds – SPC  
Smoothed Growth Funds – Plus  
Smoothed Growth Funds – Currency Plus  
Sportfish Limited

*Insert* → MIDAS CAPITAL PLC

**PREVIOUS DIRECTORSHIPS (within last 5 years)**

Broomco (3708) Limited  
Bue Marine Limited  
C Farlow & Company Limited  
DMWS 503 PLC  
DMWS 504 Limited  
Euro Sales Finance PLC  
Farlows of Pall Mall Limited  
Flightwave Limited  
HBJ 346 Limited  
HBJ 505 Limited  
Intelli Corporate Finance Limited  
Intelli Dealing Company Limited  
Intelli ESOP Limited  
Intelli Investments Limited