

Please complete in typescript, or in bold black capitals.

## 288a

## Appointment of director or secretary

Company Number	SC 09 1075
Company Name in full	AN LANNTAIR LIMITED
	Day Month Year Day Month Year
SCT *SXQAKYGN* 621 Da COMPANIES HOUSE 22/08/97 appoints	tte of ment 24 6 9 54
Appointment Appointment as director	as secretary  Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
form  NAME *Style / Title	*Honours etc
Notes on completion appear on reverse. Forename(s)	CHEIS
Surname	COEDEN
Previous [ Forename(s)	Previous Surname(s)
Usual residential address	CNOC DUBH, UPPER GARRABOST, POINT
Post town	Postcode
County / Region	ISLE OF LEWIS Country SCOTLAND
†Nationality	BEITSH TBusiness occupation PHA EMACEUTICALS MANAGE
†Other directorships (additional space overleaf)	I consent to act as ** director / secretary of the above named company
Consent signature * Voluntary details.	Cell Date 11/8/97
† Directors only.	A director, secretary etc must sign the form below.
Signed	
** Please delete as appropriate	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)
Please give the name, address,	CIB SERVICES
telephone number and, if available, a DX number and Exchange of	63 KENNETH ST, STERNOWAY, ISLE OF LEWIS
the person Companies House should	HS: 205 Tel 0:85: 702030
contact if there is any query.	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

	Company Number	
† Directors only.	<sup>†</sup> 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.