

288a

DX 235 Edinburgh

Please complete in typescript, or in bold black capitals.

Form revised March 1995

Appointment of director or secretary

Company Number					
Company Names	SC0 91075				
Company Name in full	AN LANNTAIR LIMITED				
SCT *SXQAJYGM* 620 COMPANIES HOUSE 22/08/97 appoint					
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 F.S.A. (Scot).				
Notes on completion appear on reverse. Forename(s)	JAnues				
Surname	CRAWFORD				
Previous Forename(s)	Previous Surname(s)				
Usual residential address	TIGH MEALROS				
Post town	GARYNAHINE Postcode 14529DS				
County / Region	WESTERN BLES Country UK.				
†Nationality	SCOTS †Business occupation MASTER BUILDER				
†Other directorships (additional space overleaf)	I consent to act as ** director / secretary of the above named company				
Consent signature * Voluntary details.	Date 15th July 97.				
† Directors only.	A director, secretary etc must sign the form below. Date (1 8.97)				
Signed					
** 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	63 KENNETH STEET, STORNOWAY, ISLE OF LEWIS				
the person Companies House should	HSI 205 Tel 01851 702030				
contact if there is any query.	DX number DX exchange				
Companies House receipt date barcode	When you have completed and signed the form please send it to the degistrar of Companies at: Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff or companies registered in England and Wales Or				
	Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB				

for companies registered in Scotland

	Company Number			
† Directors only.	[†] Other directorships			
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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.