



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

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

Company Number

Sc 92689

Company Name in full

DERAL LTD

Date of
appointment

Day Month Year
01 04 2003

†Date of
Birth

Day Month Year
09 12 1959

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

Surname

MACKAY

Previous
Forename(s)

—

Previous
Surname(s)

—

Usual residential
address

4 KIRKINBER RD

Post town

GLASGOW

Postcode

G32 9PE

County / Region

—

Country

SCOTLAND

†Nationality

BRITISH

†Business occupation

None given

†Other directorships
(additional space overleaf)

—

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

Consent signature

John Mackay

Date

1/4/03

A director, secretary etc must sign the form below.

Signed

J. Alexander

Date

1/4/03

(**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



SCT SDTT3K7L 0124
COMPANIES HOUSE 18/04/03

SCT SDF1LK3T 0828
COMPANIES HOUSE 14/04/03

T ALEXANDER

DERAL LTD CHALMERS IND. EST

ARDRIE ML6 8QH Tel 01236 - 755350

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, CF14 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.

† 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.