



Companies House

— for the record —

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

103925

Company Name in full

HEATWISE LIMITED.

SCT SD7FUEU  
COMPANIES HOUSE0531  
07/11/00Date of appointment Day Month Year  
20 10 00†Date of Birth Day Month Year  
28 7 1952**Appointment form**

Appointment as director



as secretary

Please mark the appropriate box. If appointment is  
as a director and secretary mark both boxes.Notes on completion  
appear on reverse.

NAME

\*Style / Title

MR.

\*Honours etc

Forename(s)

Desmond.

Surname

McNULTY.

Previous  
Forename(s)Previous  
Surname(s)Usual residential  
address

16 KELVINSIDE GARDENS.

Post town

GLASGOW

Postcode

G20 6BB.

County / Region

Country

SCOTLAND.

†Nationality

BRITISH.

†Business occupation

LECTURER.

†Other directorships  
(additional space overleaf)GLASGOW 1999 FESTIVAL OF ARCHITECTURE & DESIGN<sup>PTD</sup>I consent to act as \*\* director / ~~secretary~~ of the above named company

Consent signature

D. McNulty

Date

18-8-00

\* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

George A (unintelligible)

Date

30/10/2000

\*\* 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  
the person Companies House should  
contact if there is any query.

GILLIAN SINCLAIR. THE WISE GROUP.

LARCHGROVE, 1212 EDINBURGH ROAD.

GLASGOW Tel 0141 774 5115.

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

103925

† Directors only.

† Other directorships

LANOWKE SERVICES LTD.

#### 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.