



COMPANIES HOUSE

Please complete in typescript,  
or in bold black capitals.

# 288a

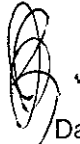
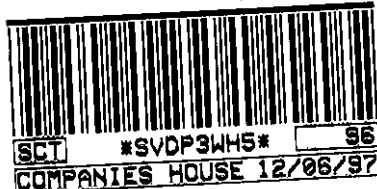
## APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

SC 109057

Company Name in full

KNAERNE GUNN LIMITED



Date of appointment  
Day Month Year  
01 07 96

†Date of Birth  
Day Month Year  
25 01 47

**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)

SIGBJORN

Surname

ELLINGSEN

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

2/L, 12 LOCHSIDE, 45 DRYMEN ROAD, BEARSDEN

Post town

GLASGOW

Postcode

G61 2RN

County / Region

Country

U.K.

†Nationality

NORWEGIAN

†Business occupation

MANAGING DIRECTOR

†Other directorships  
(additional space overleaf)

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

Consent signature

Date

9/06/97

\* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

9/6/97

\*\* Please delete as appropriate

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.

(\*\* a director / secretary / administrator / administrative receiver / receiver manager / receiver)

COLIN ANDERSON,

KNAERNE GUNN LIMITED, 1048 GUNN ROAD,

GLASGOW, G51 4XP Tel 0141 445 8022

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**

† 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 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.