



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

126604

Company Name in full

ARGYLL & THE ISLANDS ENTERPRISE
COMPANY



SCT SWS2Z90E 1122
COMPANIES HOUSE 04/04/02

Date of appointment Day Month Year
21 03 02

†Date of Birth Day Month Year
5 1 38

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)

IAN MCKAY

Surname

CLEAVER

Previous
Forename(s)

—

Previous
Surname(s)

—

Usual residential
address

DUNORAN

Post town

DALMALLY

Postcode

PA33 1AY

County / Region

ARGYLL

Country

LIK

†Nationality

BRITISH

†Business occupation

TOUR OPERATOR

†Other directorships
(additional space overleaf)

HIGHLAND HERITAGE LIMITED.

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

Consent signature

[Signature]

Date

18.3.02

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

27.3.02

** 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.

Alan Milstead, Company Secretary
Argyll & the Islands Enterprise
Tel 01546 605 435
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

126604.

† Directors only.

† Other directorships

HIGHLAND HERITAGE COACH TOURS LIMITED.

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.