



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 126604

Company Name in full

ARGYLL AND THE ISLANDS
ENTERPRISE COMPANY



SCT *SEMVBNU* 350
COMPANIES HOUSE 27/11/98

Date of appointment Day Month Year
16 09 98

Date of Birth Day Month Year
2 12 43

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

PROFESSOR

*Honours etc

CBE

Notes on completion
appear on reverse.

Forename(s)

PETER KENNETH

Surname

TIMMS

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

MILLBRAE ASCOG

Post town

ROTHESAY

Postcode

PA20 9ET

County / Region

BUTE

Country

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

Consent signature

Date

18/11/98

* Voluntary details.

† Directors only.

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

A director, secretary etc must sign the form below.

Signed

Date

24/11/98

** 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.

GRAHAM MCLEAN CO SECY
ARGYLL & THE ISLANDS ENTERPRISE CO
THE ENTERPRISE CENTRE
KILMORY INDUSTRIAL ESTATE
LOCKEILHEAD
PA31 8ST
Tel 01546 605462
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

SEE ATTACHMENT

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.

PETER TIMMS

DIRECTOR Flexible Technology Ltd (1981- Chairman & MD)
Argyll & the Islands Enterprise Co Ltd (1998- non exec)
Ferranti Technologies Ltd (1995- Chairman)
Murray Enterprise PLC (1989- non exec)
Murray Technology Investments Ltd (1985- non exec)
Murray VCT3 PLC (1998- Chairman)
Scottish Electronic Technology Group Ltd (1989- non exec)
Smartpower Ltd (1998- non exec)
The Business Forum Scotland Ltd (1993- Chairman)