

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

132 009

Company Name in full

CLYDEWAY INVESTMENTS LTD



SCT \*SW6FQX62\* 136  
COMPANIES HOUSE 07/07/97

Date of appointment

Day Month Year  
5 12 96

†Date of Birth

Day Month Year

**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

\*Honours etc

Notes on completion appear on reverse.

Forename(s)

Surname

ARMOURS

Previous Forename(s)

Previous

Surname(s)

Usual residential address

153, QUEEN STREET

Post town

GLASGOW

Postcode

G1 3BP

County / Region

Country

†Nationality

BRITISH

†Business occupation

SOLICITORS.

†Other directorships (additional space overleaf)

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

Consent signature

ARMOURS

Date

6.12.96

\* Voluntary details.  
† Directors only.

A director, ~~secretary~~ etc must sign the form below.

Signed

RBCLP

Date

6.12.96

\*\* 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.

A. L. MAACO	
FIRMINGS, 153, QUEEN STREET, GLASGOW	
Tel 0141-248-4411	
DX number GW 6	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.