



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

Appointment of director or secretary

Company Number

164853

Company Name in full

MANORLANE LIMITED



F288A018

Date of appointment Day Month Year
11 04 96

†Date of Birth Day Month Year
26 06 53

Appointment form

Appointment as director

X

as secretary

X

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

FCMA MBA

Forename(s)

JOHN ("IAIN") GOSMAN

Surname

SCOTT

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

37 MIDMILLS ROAD

Post town

INVERNESS

Postcode

IV2 3NZ

County / Region

HIGHLAND

Country

SCOTLAND

†Nationality

BRITISH

†Business occupation

FINANCE DIRECTOR

†Other directorships
(additional space overleaf)

ROBERTSONS OF ELGIN LIMITED.

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

Consent signature

* Voluntary details.
† Directors only.

Date

17/5/96

A director, secretary etc must sign the form below.

Signed

Date

17/5/96

** 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.

MR S DALGETTY, MESSRS W D JOHNSTON & CARMICHAEL

COMMERCE HOUSE, SOUTH STREET, ELGIN

IV30 1JE

Tel 01343 547492

DX number 655

DX exchange ELGIN

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



SCT *SJSJTM56* 548
COMPANIES HOUSE 05/06/95

Company Number

† Directors only.

† Other directorships

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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.