

288a

Please complete in typescript,
or in bold black capitals.

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

Company Number

171891

Company Name in full

**THE INDUSTRY TECHNOLOGY
FACILITATOR**

Date of appointment Day Month Year
08 09 03

†Date of birth Day Month Year
05 03 54

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)

MICHAEL

Surname

GRAY

Previous Forename(s)

—

Previous Surname(s)

—

Usual residential address

13 BURNS ROAD

Post town

ABERDEEN

Postcode

AB15 4NT

County / Region

GRAMPIAN

Country

U.K.

†Nationality

BRITISH

†Business occupation

COUNTRY MANAGER, UK

†Other directorships
(additional space on page 2)

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

Consent signature



Date

09/09/03

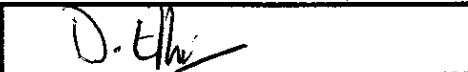
* Voluntary details.

† Directors only.

** Delete as appropriate.

A director, secretary etc must sign the form below

Signed



Date

15/9/03

(**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.

**PAUL & WILLIAMSON'S
INVESTMENT HOUSE, 6 UNION ROW
ABERDEEN**Tel **01224 621621**

DX number

AB35

DX exchange

ABERDEEN

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ
Cardiff

DX 33050

for companies registered in England and Wales

or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

ADKDEH 2022
ADKDEH 150150 43510
INVESTMENT HOME, UNION TRON
PART 9 WILLIAMSON

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 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.