

Package: 'Laserform'  
by Laserform International Ltd.

# 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 174692

Company Name in full DMWS 291 LIMITED



SCT \*SVIXOWM8\* 185  
COMPANIES HOUSE 17/06/97

Date of appointment			Date of Birth		
Day	Month	Year	Day	Month	Year
12	06	97	24	11	44

### 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

N/A

\*Honours etc N/A

Notes on completion  
appear on reverse.

Forename(s) GORDON OWEN

Surname TOURLAMAIN

Previous  
Forename(s)

N/A

Previous  
Surname(s)

N/A

Usual residential  
address

INGLEBY GREEN, ARTARMAN ROAD

Post town

RHU

Postcode

County / Region

DUNBARTONSHIRE

Country

U.K.

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships  
(additional space overleaf)

see attached schedule

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

Consent signature

*[Signature]*

Date 12/06/97

\* Voluntary details.  
† Directors only.

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date 12/06/97

\*\*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.

~~(\*\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)~~

Dickson Minto  
11 Walker Street  
EDINBURGH  
EH3 7NE  
ref: ENC  
DX number DX 199

Tel 0131 225 4455

DX exchange EDINBURGH

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**

174692

† 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.

## **GORDON OWEN TOURLAMAIN**

### **Schedule of Other Directorships**

1. William Kirkland Limited (appointed 28/02/89)
2. Sunbird (U.K) Limited (appointed 09/12/88)
3. Ingleby Investments Limited (appointed 15/12/89)
4. Vikoma International Limited (appointed 17/02/95)
5. Clyde Marina Limited (appointed 10/11/95)
6. Southern Vectis plc (appointed 13/01/97)
7. Clyde Valley Hire Centre Limited(appointed 31/01/97)