



JORDANS

21 St Thomas Street Bristol BS1 6JS

Telephone: 0117 923 0600 Fax: 0117 923 0063

288a

Please complete in typescript,
or in bold black capitals.

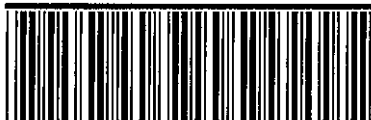
Appointment of director or secretary

Company Number

1778⁶⁸2

Company Name in full

Carrickbeach Limited



SCT *SZI710B9* 445
COMPANIES HOUSE 15/10/97

Date of appointment Day Month Year 3 10 99 †Date of Birth Day Month Year 24 02 49

Appointment form

Appointment as director

☒

as secretary

☐

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

Forename(s)

Andrew Dunlop

Surname

Plenderleith

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

7 Stoneyhill Terrace

Post town

Musselburgh

Postcode

EH21 6SG

County / Region

East Lothian

Country

Scotland

†Nationality

British

†Business occupation

Sales Director

†Other directorships
(additional space overleaf)

None

Consent signature

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

* Voluntary details.

† Directors only.

Date

3/10/99

A director, secretary etc must sign the form below.

Signed

Date

3/10/97

** 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.

OSWALDS

24 GREAT KING STREET EDINBURGH

EH1 2EB

Tel 0131 557 6966

DX number

DX exchange

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