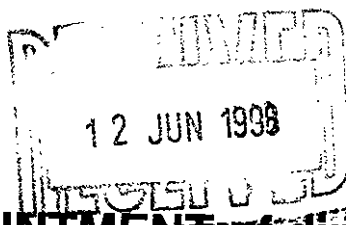




**Company
Formations**
Please complete in typescript,



288a

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

Company Number

SC 186655

Company Name in full

GOWRIE GROWERS LIMITED

Date of Appointment Day Month Year
12 06 98

†Date of Birth Day Month Year
23 05 38

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

*Honours etc

Forename(s)

ROBERT MORE

Surname

WILSON

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

THE BOTHY, WATERBUTTS

Post town

ERROL

Postcode

PH2 7SZ

County / Region

PERTH & KINROSS

Country

SCOTLAND

†Nationality

SCOTTISH

†Business occupation

HERB GROWER

†Other directorships
(additional space overleaf)

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

Consent signature

Robert More

Date

9 June 1998

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Nicholas

Date

** Please delete as appropriate

Authorised Signatory of Combined Nominees Limited / Combined Secretarial Services Limited

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 problem.

ICC COMPANY FORMATIONS

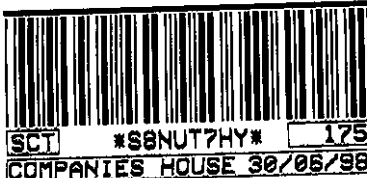
33 CRWYS ROAD

CARDIFF

Tel 01222 372354

DX number 50758

DX exchange CARDIFF 2



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.