



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

189425

Company Name in full

CENTURYMILE LIMITED



SCT \*SC2WAA3P\* 44  
COMPANIES HOUSE 02/10/98

Date of  
Appointment

Day Month Year

24 9 98

†Date of Birth

Day Month Year

**Appointment form**

Notes on completion  
appear on reverse.

Appointment as director

as secretary

X

Please mark the appropriate box. If appointment is  
as a director and secretary mark both boxes.

NAME \*Style / Title

\*Honours etc

Forename(s)

Surname

McMICHAEL GRIEVE + ALEXANDER

Previous  
Forename(s)Previous  
Surname(s)Usual residential  
address

84 + 86 COMMERCIAL STREET

Post town

DUNDEE

Postcode

DD11 2AP

County / Region

ANGUS

Country

SCOTLAND

†Nationality

†Business occupation

SOLICITORS

†Other directorships  
(additional space overleaf)

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

Consent signature

Date

26/9/98

\* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

24 SEP 1998

(Authorised Signatory of OSWALDS OF EDINBURGH LIMITED)

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

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.

LISA JAYNE ROSE  
84 + 86 COMMERCIAL STREET  
DUNDEE DX DD9  
(01382 203838)

**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 and 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 surnames 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.