

## NEW COMPANIES LIMITED

PO Box 10052

Ballater, Aberdeenshire, AB35 5ZF

Tel 013397 42410 Fax 013397 42411

288a

Please complete in typescript,  
or in bold black capitals.

CHFP064

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

Company Number

198728

Company Name in full

THE BIG EYE COMPANY LIMITED

Date of appointment  
Day Month Year  
1 3 0 8 1 9 9 9

=Date of Birth  
Day Month Year  
1 8 0 4 1 9 4 7

## 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

MRS

\*Honours

Notes on completion  
appear on reverse

Forename(s)

JANICE WINIFRED

Surname

MacCOLL

Previous Forename(s)

Previous Surname(s)

Usual residential address

18 WESTHILL HEIGHTS

Post town

WESTHILL

Postcode

AB32 6RY

County / Region

ABERDEENSHIRE

Country

=Nationality

BRITISH

=Business occupation

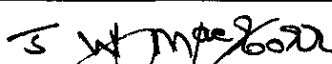
DIRECTOR

=Other directorships

MacCOLL CONSULTANTS LIMITED

(Additional space overleaf) I consent to act as \*\* director / secretary of the above named company

Consent signature



Date

13 AUG 1999

\*Voluntary details  
=Directors only

A director, secretary etc must sign the form below.

Signed

For PF &amp; S (Secretaries) Limited

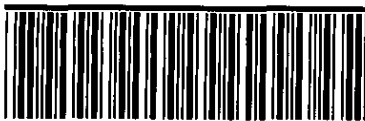
Secretary

Date

13 AUG 1999

\*\* 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



SCT \*S0SY81YU\* 332  
COMPANIES HOUSE 17/08/99

NEW COMPANIES LIMITED

PO BOX 10052, BALLATER, ABERDEENSHIRE, AB35 5ZF

Tel 0133 97 42410

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, CF14 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

KMC

**Company Number**

198728

=Directors only

=Other directorships

THE EYEBALL COMPANY LIMITED

## 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 age of 18 or at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames or 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 director 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.