

288a

Package: 'Laserform'
by Laserform International Ltd.

Please complete in typescript,
or in bold black capitals.

CHFP025

APPOINTMENT of director or secretary

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

Company Number

SC 232841

Company Name in full

ASSOCIATION OF INTEGRATED MEDIA: HIGHLANDS & ISLANDS
LIMITED

Date of
appointment

Day Month Year
2 7 0 1 2 0 0 3

†Date of
Birth

Day Month Year
2 7 0 5 1 9 6 2

Appointment form Appointment as director

x

as secretary

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

NAME *Style / Title

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

RODERICK MCBAY

Surname

RITCHIE

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

THE PINES, 20 WARDS DRIVE



Post town

MUIR OF ORD

Postcode

IV6 7PX

County / Region

Country

†Nationality

BRITISH

†Business occupation

CREATIVE DIRECTOR

†Other directorships
(additional space overleaf)

MICHAEL FRASER ASSOCIATES LTD

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

Consent signature

Date

27.01.03

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

29.01.03

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

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record.

Tods Murray WS

RMF.A0718.002

66 Queen Street
Edinburgh
EH2 4NE

Tel 0131 226 4771

DX number ED58

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, 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**



SCT S9G9DI2N 0035
COMPANIES HOUSE 31/01/03