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288a

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

Appointment form

Notes on completion
appear on reverse.

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

Date of
appointment

Day	Month	Year
2	7	01

†Date of
Birth

Day	Month	Year
0	6	05

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

Appointment as director

☒

as secretary

☐

NAME

*Style / Title

*Honours etc

Forename(s)

NORRIE

Surname

MACLAREN

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

ARD-DARAICH, ARDGOUR

Post town

INVERNESS

Postcode

PH33 7AB

County / Region

INVERNESS-SHIRE

Country

SCOTLAND

†Nationality

BRITISH

†Business occupation

PRODUCER/DIRECTOR

†Other directorships
(additional space overleaf)

PLANTAGENET FILMS LIMITED

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

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
66 Queen Street
Edinburgh
EH2 4NE

RMF.A0718.002

Tel 0131 226 4771

DX number ED58

DX exchange Edinburgh



SCT S9G9E120 0034
COMPANIES HOUSE 31/01/03

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