



COMPANIES HOUSE

Please complete in typescript, or in bold black capitals.

288a

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

Company Number

SC030441



SCT *S4Z8M4E7* 259

COMPANIES HOUSE 11/03/98

33E2N397

COMPANIES HOUSE 29/01/98

full

A & D SUTHERLAND LIMITED

Date of appointment Day Month Year
07 04 97

†Date of Birth Day Month Year
21 04 59

Appointment as director 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) ALEXANDER LESLIE

Surname SUTHERLAND

Previous Forename(s) Previous Surname(s)

Usual residential address L100

Post town THURSO Postcode KW14 9XQ

County / Region SUTHERLAND Country

†Nationality BRITISH †Business occupation CONTRACTOR

†Other directorships (additional space overleaf) — NONE

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

Consent signature AS. I. [Signature] Date 9-2-98

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed [Signature] Date 26-1-98

** Please delete as appropriate

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

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.

SCOTT-MONCRIEFF DOUNIE WILSON,
214 ST VINCENT STREET, GLASGOW G2 5SQ
Tel 0141 567 4500
DX number DX exchange

Companies House receipt date barcode

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.