



BLUEPRINT
Company Secretary

288a

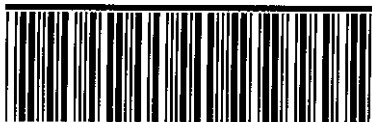
APPOINTMENT of director or secretary
(NOT for resignation (use Form 288b) or change
of particulars (use Form 288c))

Company Number

160004

Company Name in full

JAMES MACNAUGHTON & SON LIMITED



SCT *SNRUGPMH* 209
COMPANIES HOUSE 08/10/96

**Appointment
Form**

Appointment as director

Date of appointment Day Month Year
27 09 96

† Date of birth Day Month Year
30 12 49

☒ as secretary ☐

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

NAME *Style / Title

*Honours etc

Forename(s)

ALASDAIR NORTH GRANT

Surname

LAING

Previous
Forename(s)

Previous
Surname

**Usual residential
address**

LOGIE HOUSE

DUNPHAIL

Post town

FORRES

Postcode IV36 0QN

County / Region

MORAY

Country Scotland

† Nationality

BRITISH

† Business occupation CHARTERED SURVEYOR

† Other directorships

(See continuation sheet).

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

Consent Signature

Date 23/10/96

* Voluntary details.

† Directors only.

Signed

A director, secretary etc must sign the form below.

Date 8/10/96

** 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 if there is any query.

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

REYNOLDS ROBERTSON
W & J BURNES, WS,
16 HOPE STREET,
EDINBURGH, EH2 4DD.
TEL. 0131 226 2561

Companies House receipt date barcode

When you have completed and signed the form please send it to
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

Company Number

160004

† Directors only.

† Other directorships

FINDHORN SALMON FISHINGS LIMITED

LOGIE ENTERPRISES LIMITED

LOGIE GUNMAKERS LIMITED

P.L.M. HELICOPTERS LIMITED

PLM DOLLAR GROUP LIMITED

RELUGAS FARMS LIMITED

-TIMBER GROWERS ASSOCIATION LIMITED

SCOTTISH AGRICULTURAL COLLEGE 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 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.