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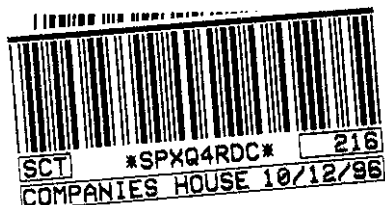
APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

160004

Company Name in full

JAMES MACNAUGHTON & SON LIMITED



Form

NAME

*Style / Title

as director ☒

as secretary ☐

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

Forename(s)

GILBERT WAYNE

Surname

HODGE

Previous Forename(s)

Previous Surname

Usual residential address

660 ATLANTA COUNTRY CLUB DRIVE

Post town

MARIETTA

Postcode 30067

County / Region

GEORGIA

Country United States

† Nationality

AMERICAN

† Business occupation AUTOMOBILE DEALER

† Other directorships

None

Consent Signature

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

Date

12/3/96

* Voluntary details.

† Directors only.

Signed

A director, secretary etc must sign the form below.

Date

10/12/96

** 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