



COMPANIES HOUSE

288a

Please complete in typescript,
or in bold black capitals.

Appointment of director or secretary

Company Number

99800

Company Name in full

J. B. MACKENZIE LIMITED



F288A018

Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year
	14	6	95		17	2	38

Appointment form

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)

ANDREW

Surname

REILLY

Previous
Forename(s)Previous
Surname(s)Usual residential
address

89 ST. JOHN'S ROAD

Post town

EDINBURGH

Postcode

EH12 6NN

County / Region

LOTHIAN

Country

SCOTLAND

†Nationality

BRITISH

†Business occupation

NON EXECUTIVE DIRECTOR/
BUSINESS CONSULTANT†Other directorships
(additional space overleaf)

J. M. McCURRACH (HOLDINGS) LTD.; ARCON LTD ;

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

Consent signature

Reilly

Date

22ND June, 1995

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Napier

Date

23 June 1995

** Please delete as appropriate

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

SCT *S92A2CLC* 332
COMPANIES HOUSE 27/06/95

MR. I NAPIER

J B MACKENZIE LTD. SAUGHTON PARK HOUSE
GORGIE ROAD
EDINBURGH

Tel 0131 443 5245

DX number

DX exchange

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

99800

† Directors only.

† Other directorships

M'INTOSH OF DYCE LTD.

G.T. MARTIN & SONS LTD.

ANDREW REILLY CONSULTANCY SERVICES LTD.

IBEX VEHICLES LTD.

SCOTSELL LTD. ; SIDLAW TEXTILES LTD.

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.