



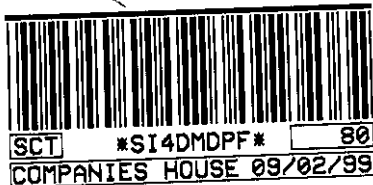
Companies House

— for the record —

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))



SCT \*SI4DMPF\* 80  
COMPANIES HOUSE 09/02/99

182963

UNIMAP LIMITED

COMPANIES HOUSE 09/02/99

Date of appointment Day Month Year  
24 2 98

†Date of Birth Day Month Year  
20 1 59

### Appointment form

Notes on completion  
appear on reverse.

Appointment as director

☒

as secretary

☐

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

NAME \*Style / Title

MR

\*Honours etc

Forename(s)

JOHN

Surname

REID

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

6 HERMITAGE ROAD

Post town

BROUGHTY FERRY

Postcode

DD5 8ED

County / Region

DUNDEE

Country

SCOTLAND

†Nationality

BRITISH

†Business occupation

DESIGNER

†Other directorships  
(additional space overleaf)

JCS DESIGN LIMITED

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

Consent signature

*[Signature]*

Date

24/2/98

\* Voluntary details.  
† Directors only.

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

24/2/98

\*\* 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.

DAND CARNEGIE & CO.	
Chartered Accountants	
Stannergate House, 41 Dundee Road West	
Broughty Ferry, DUNDEE DD5 1NB	
Tel: 01382 480488 Fax: 01382 736768	
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 succeeded 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.