

## APPOINTMENT of director or secretary

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

125903

Company Name in full

Delmar Estate Company, Limited(The)

Appointment  
form

Notes on completion  
appear on next page.

Appointment as director

Date of  
appointment

Day	Month	Year
06	04	2009

† Date of  
Birth

Day	Month	Year

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

as secretary

X

NAME

\* Style / Title

\* Honours etc

Forename(s)

Surname

Previous  
forename(s)Usual residential  
address

Post town

County / Region

† Nationality

† Other directorships  
(additional space next page)

Paull &amp; Williamsons LLP

Previous  
surname(s)

Union Plaza, (6th Floor), 1 Union Wynd

Aberdeen

Postcode

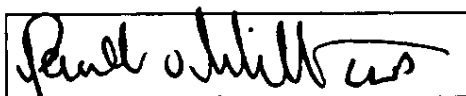
AB10 1DQ

Country

† Business  
occupation

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

Consent signature



Date

22/4/09

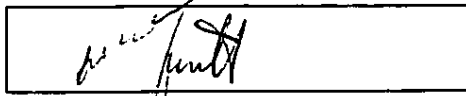
\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

Signed



Date

29.4.09

(\*\*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.

Paull &amp; Williamsons LLP, Union Plaza (6th Floor),

1 Union Wynd, Aberdeen, AB10 1DQ

Tel 01224 621621

DX number AB35

DX exchange Aberdeen

When you have completed and signed the form please send it to the  
Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF14 3UZ**  
for companies registered in England and Wales

DX 33050 Cardiff

**or**  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland

DX 235 Edinburgh

