



# 288a

Please complete in typescript,  
or in bold black capitals

CHFP025

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

Company Number

00372972

Company Name in full

R D & P E Shephard Limited

Date of  
appointment

Day Month Year  
0 4 0 4 2 0 0 8

† Date of  
Birth

Day Month Year

**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)

Alastair George

Surname

Hessett

Previous  
Forename(s)

N/A

Previous  
Surname(s)

N/A

Usual residential  
address ††

14A Eaglesham Road

Post town

Newton Mearns

Postcode

G77 5BG

County / Region

Glasgow

Country

U K.

† Nationality

† Business occupation

† Other directorships  
(additional space overleaf)

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

**Consent signature**

Date

14/4/08

\* Voluntary details  
† Directors only

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

**Signed**

Date

14/4/08

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

You do not have to give any contact  
information in the box opposite but if you  
do, it will help Companies House to  
contact you if there is a query on the  
form. The contact information that you  
give will be visible to searchers of the  
public record

Dickson Minto W S  
16 Charlotte Square  
Edinburgh  
EH2 4DF

(Ref SHEP04 xfd)

Tel 0131 225 4455

DX number DX 199

DX exchange Edinburgh

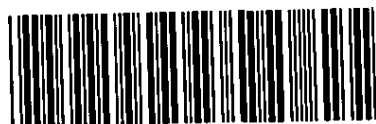
When you have completed and signed the form please send it to the  
Registrar of Companies at

**Companies House, Crown Way, Cardiff, CF14 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**



\*ASLFCZ3G\*

A52

22/04/2008

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COMPANIES HOUSE

TUESDAY