

288a

Please complete in typescript,
or in bold black capitals.

CHFP021

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

Company Number

014 464 98

Company Name in full

Gaffers (Transport) Limited

Date of
appointment

Day Month Year
2 0 1 1 2 0 0 2

Date of
Birth

Day Month Year
2 2 1 1 1 9 5 5

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

Honours etc

Forename(s)

Thomas Banks

Surname

Hamilton

Previous
Forename(s)

Previous
Surname(s)

†† Usual residential
address

29 Montrose Avenue, Hillington Park

Post town

Glasgow

Postcode

G52 4LA

County / Region

Country

Scotland

Nationality

British

† Business occupation

Company Director

Other directorships
(additional space overleaf)

See attached Appendix

Consent signature

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

Date

22.11.02

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

22.11.02

* Voluntary details.

† Directors only.

†† Delete as appropriate

(**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.

Biggart Baillie, Solicitors, Dalmore House

310 St Vincent Street, Glasgow, G2 5QR

DSA/DPB/28346.4

Tel 0141 228 8000

DX number 9

DX exchange GW

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
or companies registered in Scotland DX 235 Edinburgh



SCT SSHAASR4 1309
COMPANIES HOUSE

20/02/04

APPENDIX

DIRECTORSHIPS OF THOMAS BANKS HAMILTON

1. Quaterman's Transport Limited
2. Alternative Logistics Limited
3. Timber Transport Limited
4. Grampian Brick Distribution Limited
5. Stakis Hotels (Services) Limited
6. Ramshackle plc
7. Bon Secours Health System
8. Taxi Limited
9. West Highland Way plc
10. Le Legumier Limited
11. Hamilton & Renfrew plc
12. John Smillie Holdings plc
13. Harris Healthcare Limited
14. Supplypoint plc
15. Hamilton Private Equity Partners Limited
16. Shebang Public Limited Company
17. Grampian Limited
18. P2P Realisations Limited
19. Artite Limited