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288a

Please complete in typescript,
or in bold black capitals.

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

CHFP025

Company Number

01752362

Company Name in full

SCI DEVELOPMENT LIMITED

Appointment form

Notes on completion
appear on reverse.

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

Date of
appointment

Day Month Year
05 09 2003

†Date of
Birth

Day Month Year
22 10 1965

Appointment as director

☒

as secretary

☐

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

NAME

*Style / Title

Ms

*Honours etc

Forename(s)

Shelly Lynn

Surname

Byers

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

205 Butch Cash Road

Post town

Hazel Green

Postcode

35750

County / Region

Alabama

Country

USA

†Nationality

American

†Business occupation

Council

†Other directorships
(additional space overleaf)

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

Consent signature

Shelly Lynn Byers

Date

5/9/03.

A director, secretary etc must sign the form below.

Signed

Ian G. Smith Director Underwritten

Date

10/9/03

(** a director / secretary / administrator / auditor / receiver / liquidator / manager / trustee)

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.

Maclay Murray & Spens

3 Glenfinlas Street, Edinburgh

EH3 6AQ

P:\SMCC\Forms\288a\Byers.lpd

Tel 0131 226 5196

DX number DX 137

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



A36
COMPANIES HOUSE

0777
11/09/03

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.