

Package: 'Laserform'  
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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

01780767

Company Name in full

SPA SOLUTIONS 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  
17 02 2006

†Date of  
Birth

Day Month Year  
01 05 1969

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)

DAVID

Surname

MCARTHUR

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address ††

87 BUFFIES BRAE

Post town

DUNFERMLINE

Postcode

KY12 8ED

County / Region

FIFE

Country

†Nationality

BRITISH

†Business occupation

FINANCE DIRECTOR

†Other directorships  
(additional space overleaf)

NONE

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

Consent signature

*David McArthur*

Date

17/2/06

A director, secretary etc must sign the form below.

Signed

*David McArthur*

Date

17/2/06

(\*\* 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.

Maclay Murray & Spens

151 St Vincent Street, Glasgow  
G2 5NJ

AMXW/SEB/COR/49/85

Tel 0141 248 5011

DX number GW67

DX exchange GLASGOW

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



A50  
COMPANIES HOUSE

415  
23/02/2006