

AY23SUKJ 655

COMPANIES HOUSE 04/04/97

288a

APPOINTMENT of Director or Secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

| | | | of pa | articular. | s (use Forn | n 288c) | '') | | |
|--|------------------------|---------------------------------|---|------------------------|--|---------------------------------|-----------------------|------------------|--|
| Please complete in typescript, or in | Company Number | | 3144389 | | | | | | |
| bold black capitals. | | Company Name in full | Nighting | ALE A | nenne (i | NGST | | | |
| | | realite ar rail | Horstay |) LID | | | | | |
| *F288AC10* Date of | | | Day Mont | | #Data at bimth | · | Month | | |
| "F200AU | 10" | appointm | nent 03 03 | 97 | †Date of birth | 22 | 03 | 35 | |
| Appointment Form .otes on completion appear on reverse. | | Appointment as director | as secretary | Pleas as a c | e mark the approp director and secret | riate box. If a ary mark bot | appointm th boxes. | ient is | |
| | NAME | *Style/Title | MR | • | *Honours etc. | | | | |
| | | Forename(s) | DON ALD | سانيد | JAM | | | | |
| | | Surname | CAMERON | | | | | | |
| | | Previous Forename(s) | Previous Surname(s) | | | | | | |
| Usual residential address | | | SONNING, NIGHTINGALE AVENUE | | | | | | |
| | | Post town | WEST HORS | LEY | Postcode | KTZY | L 6 P | B | |
| | County/Region | | currey | | Country | | | | |
| *Voluntary details. † Directors only. | †Nationality | | BRITISH TBusiness occupation | | | | | | |
| | †Othe (additional s | directorships pace overleaf) | | | | | | 22201 | |
| ‡ Please delete as appropriate. | Consent signature | | I consent to act as | director/sec | Date | 3 17a | | 199> | |
| | | | A director, secretary etc must sign the form below | | | | | | |
| Signed | | | all | CA ACC | Date | 3 M | | ~97 | |
| | | | (‡ a director/secretary/adm | ninistrator/admir | nistrative receiver/rec | eiver manageri | /receiver) | | |
| | | | | | | | | | |
| Pleasé 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. | | | | | | | | | |
| | | | | Tel | | | | | |
| | | | DX number | DX | DX exchange | | | | |
| | | | When you have con Registrar of Compa Companies House for companies regis | nies at: e, Crown W | ay, Cardiff, CF | 4 3UZ | | o the O Cardiff | |

DX 235 Edinburgh [P.T.O.

| | | Company Number | |
|-----------------|---|----------------------|--|
| Directors only. | ť | †Other directorships | |
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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 an need not give the name by which that person was known before he or she adopted the title or preceded 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.