

Companies House

- Yarsherenad -

Please complete in typescript,

288a

DX 235 Edinburgh or LP - 4 Edinburgh 2

## **APPOINTMENT of director or secretary**

(NOT for resignation (use Form 288b) or change

| Company Name in full  Date of appointment Appointment as director  NAME Style / Title Notes on completion appear on reverse  Forename(s)  Forename(s | or in bold black c  | apıtals.              | of particulars (use Form 288c))   |                                     |  |
|--|---|-----------------------|---|-------------------------------------|--|
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| Appointment Appointment as director as secretary Birth 2   3   0   1   9   6   8    Appointment Appointment as director Answerten as secretary Answerten and secretary Answert |   | Date of               |   | Day Month Year                      |  |
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| Name Style / Title MR S | Appointment<br>form<br>Notes on completion<br>appear on reverse   |                       | as a du   | ector and secretary mark both boxes |  |
| Surname Previous Forename(s)  "Tick this box if the address shown is a service address for the beneficary of a Confidentiality Order granted under the provisions of section 728 of the Companies Act 1985  Thationality  Tother directorships (additional space overleaf) Consent signature  'Voluntary details to Drectors only "Delete as appropriate  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  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  You have completed and 03 64 h 7085 send it to the Registrar of Companies Ax: (0161) 621 700.  When you have completed and 03 64 h 7085 send it to the Registrar of Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or  |   | 1                     |   |                                     |  |
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| address shown is a service address of Post town   Post |   | Forename(s)           |   |                                     |  |
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| bublic record  DX number  POYD A exchange OI DHAM OI 2 5LS  When you have completed and of 6d in 60 in 70 as send it to the Registrar of Companies AX: (0161) 621 7001  Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or  |   |                       | 162+4166 MIDDLETON ROAF   |                                     |  |
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|  | A22   |                       | for companies registered in England and Wates or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB |                                     |  |

for companies registered in Scotland

|                  | Company Number       | 03413892                   |            |  |
|------------------|----------------------|----------------------------|------------|--|
| † Directors only | †Other directorships | 03862750,04463142,03808890 |            |  |
|                  |                      | 04203948,02821769          | 1,02306606 |  |
|                  |                      |                            |            |  |
|                  |                      |                            |            |  |
|                  |                      |                            | -          |  |

## 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