

for the record

A1131MHJ

24/01/2007

COMPANIES HOUSE

Form April 2004

571

Please complete in typescript, or in bold black capitals.

CHWP000

288a

DX 235 Edinburgh

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

	Compa	ny Number	380	3452)								
Company Name in full			GEE-FABS LIMITED										
		Date of	Day	Month	,	Year	_	†Da	te of i	Day	/ Mo	nth	Year
		appointment	1 ₂	0 ₁ 1	2_($0_{\perp}0_{\perp}7$	7	Birt		1			
Appointment	Appointm	ent as director		· —	a	s secreta	ary [✓		ector ar	nd secreta		If appointment is both boxes.
form Notes on completion appear on reverse.	NAME	*Style / Title	MR				*1	Hono	urs etc	N	A		
		Forename(s)	FRANCIS IAN										
		Surname	SCOTT										
		Previous Forename(s)	n/a Previous n/a Surname(s)										
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	^{††} Usu	al residential address	15 ORPEAN WAY, TOTON										
		Post town	NOTTINGHAM Post					Postco	code NG9 6LE				
	Co	ounty / Region	NOTTS					Country UK					
		†Nationality	BRITIS	H	·	te	Busine	ess o	ccupatio	on f	MA		
†Other directorships (additional space overleaf) Consent signature			NIA		\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \								
			I conse	nt to ac	t\as **	director	/ sec	creta	y of the	e abo	ve nar	ned co	mpany
* Voluntary details. † Directors only. **Delete as appropriate				14 g	M				Da	te	15/	1/20	07
			A dire	ctor, se	cretar	y etc mi	ust s	ign t	he forr	n bel	ow.		
		Signed	(**	192	#				Da		12		/
You do not have information in the t	oox opposi	ite but if you	(^*a-aire	tor/secret	ary / adr	ninistrator /	- aamir	HSTOUV	e receive	C/rece	ver man	ager / res	<u>cel</u> ver)
do, it will help Companies House to contact you if there is a query on the			SCOTT & CO										
form. The contact information that you			Chartered Certified Accountants Tel ⁴ Wellington Circus										
give will be visible to searchers of the			Nottingham										
			DX number DX exchange 5AL Tel: (0115) 941 0411										
EDNESDAY			Regist	rar of Co	ompan	pleted a lies at: Crown		-					o the 050 Cardiff

Companies House, Crown Way, Cardiff, CF14 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland

	Company Number	3803452	
† Directors only.	†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 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.