

**APPOINTMENT of director or secretary**

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

Please complete in typescript, or in bold black capitals.

CHFP010

**Company Number**

4442284

**Company Name in full**

Globeagent Limited

**Appointment form**

Notes on completion appear on next page

Appointment as director

Day			Month			Year			Day			Month			Year					
0	5		1	1		2	0	0	7	†	2	2		0	5		1	9	5	1

† Date of Birth

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)

Joe

Surname

Aitken

Previous forename(s)

Previous surname(s)

**Usual residential address**

19 Kettilstoun Crescent

Post town

Linlithgow

Postcode

EH49 6PR

County / Region

West Lothian

Country

Scotland

† Nationality

British

† Business occupation

Banker

† Other directorships (additional space next page)

None

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

**Consent signature**

*J. Aitken*

Date

26/11/07

A director, secretary etc must sign the form below.

**Signed**

*[Signature]*

Date

26/11/07

(\*\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please 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

Paul Gittins , Ground Floor North , Charterhall House, City Road, Chester, Cheshire, CH88 3AN, England

Tel

DX number                      DX exchange

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**

FRIDAY

A13      30/11/2007      297  
 COMPANIES HOUSE

**Company Number**

4442284

† 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