

Please complete in typescript, or in bold black capitals.

288a

DX 33050 Cardiff

DX 235 Edinburgh

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

CHFP000		of particulars (use Form 288c))		
	Company Number	4867401		
Company Name in full		A & D SCOTT PUBLIC HOUSE LIMITED		
	Date of appointment	Day Month Year		
form	Appointment as director	X 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)	DALE		
	Surname	SCOTT		
	Previous Forename(s)	Previous Surname(s)		
th 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	^{††} Usual residential address	THE ANCHOR THE STREET		
	Post town	NORTH WARNBOROUGH POSTCODE RG29 1BE		
	County / Region	HAMPSHIRE Country UK		
	†Nationality	English. †Business occupation Licences.		
(8	†Other directorships additional space overleaf)	I consent to act as ** director / secretary of the above named company		
* Voluntary details	Consent signature	Date 14/8/2003		
* Voluntary details. † Directors only. **Delete as appropriat	A	A director, secretary etc must sign the form below.		
Doleto as appropriat	Signed	pp Company Directors Limited Date		
	e to give any contact	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)		
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		A1 Company Services Limited [Our Ref: /11989]		
		788-790 Finchley Road, London, NW11 7TJ		
		DX number DX exchang e20 8458 9637		
		When you have completed and signed the form please send it to the Registrar of Companies at:		

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

Form April 2002

COMPANIES HOUSE

0505

10/09/03

Company Number	
† 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.