

Please complete in typescript, or in bold black capitals.

CHFP029

288a

DX 235 Edinburgh or LP - 4 Edinburgh 2

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

Company Name in full RESSAF (2) Limited Date of appointment Appointment Appointment as director as secretary Appointment Appointment as director as secretary NAME *Style / Title Miss *Honours etc Name *Style / Title Miss *Honours etc Carolyn Jean Whittlaker Previous Forename(s) Surname Forename(
Date of appointment appointment as director form NAME Notes on completion appear on reverse. Forename(s) Surname Previous Forename(s) **Usual residentias address shown is a service address shown is a service address for Confidentially Order granted under the provisions of section 7.38 of the Companies Act 1985 **Usual residentias address for Connent signature **Voluntary details. †*Other directorships (additional space overleaf) Consent signature **Voluntary details. †*Other directorships (additional space overleaf) Consent signature **Voluntary details. †*Other directorships (additional space overleaf) Consent signature **Voluntary details. †*Other directorships (additional space overleaf) Consent signature **Voluntary details. †*Other directorships (additional space overleaf) Consent signature **Voluntary details. †*Other directorships (additional space overleaf) Consent signature **Voluntary details. †*Other directorships (additional space overleaf) Consent signature **Voluntary details. †*Other directorships (additional space overleaf) Consent signature **Voluntary details. †*Other directorships (additional space overleaf) Consent signature **Voluntary details. †*Other directorships (additional space overleaf) Consent signature **Voluntary details. †*Other directorships (additional space overleaf) Consent signature **Voluntary details. †*Other directorships (additional space overleaf) Consent signature **Voluntary details. †*Other directorships (additional space overleaf) Consent signature **Voluntary details. †*Other directorships (additional space overleaf) Consent signature **Voluntary details. †*Other directorships (additional space overleaf) Consent signature **Voluntary details. †*Other directorships (additional space overleaf) Consent signature **Voluntary details. †*Other directorships (additional space overleaf) Consent signature **Voluntary details. †*Other directorships (additional space overleaf) Consent signature **Voluntary details. †*Other directorsh	Company Number			04985958							
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for companies registered in Scotland

Form May 2004

	Company Number	04985958	,
† Directors only.	†Other directorships		
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NOTES			
or secretary is a corporat	NOT INITIALS. If the director ion or Scottish firm, show the d registered or principal office ne.		
Give previous forenames - for a married woman, tl known before marriage n	ne name by which she was		
- for names not used sind least 20 years	e the age of 18 or for at		
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to it.	aspect the tile of succeeded		
Other directorships.			
Britain of which the persor	rnpany incorporated in Great a concerned is a director or 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 making the return, or	wholly owned the company		
- another wholly owned su company.	bsidiary of the same parent		
