



# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP025

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

Company Number

5133778

Company Name in full

XPLAW LTD

Date of  
appointment

Day Month Year  
01 10 2004

† Date of  
Birth

Day Month Year  
01 10 1954

**Appointment form** Appointment as director ☒ as secretary ☐

Please mark the appropriate box. If appointment  
is as a director and secretary mark both boxes.

NAME \*Style / Title

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

WILLIAM STEWART COLIN

Surname

SPEIRS

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address ††

HEATHERTON, HILLSIDE ROAD



Post town

BARRHEAD

Postcode

G78 1ES

County / Region

EAST DUNFRIESHIRE

Country

SCOTLAND

† Nationality

BRITISH

† Business occupation

SOLICITOR

† Other directorships  
(additional space overleaf)

BTO TRUSTEES STRATFORD LIMITED

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

**Consent signature**

William S.C. Speirs

Date

20 October 2004

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

**Signed**

For and on behalf of  
(Beachcroft Wansbroughs Limited)

Date

25 October 2004

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

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.

Beachcroft Wansbroughs  
100 Fetter Lane, London,  
EC4A 1BN

Ref: JMS

Tel 020 7242 1011

DX number DX 45

DX exchange LONDON

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



Company Number

5133778

† Directors only.

† Other directorships

FORTY EIGHT SHELF (No 137) LIMITED

#### 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.