

## 288a

## **APPOINTMENT** of director or secretary

Please complete in typescrıpt, or ın bold black capitals		(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))
CHFP010	Company Number	5161454
Co	ompany Name in full	A & L CF June (8) Limited
Annointment	Data of	Day Month Year Day Month Year
Appointment form	Date of appointment	0 3 0 8 2 0 0 7 † Date of Birth 2 2 0 1 1 9 6 7
Notes on completion appear on next page	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)	William Hamilton
	Surname	Paterson
	Previous forename(s)	Previous surname(s)
	Usual residential address	Laigh Brownmuir House, Glassford
Post town County / Region		Strathaven Postcode ML10 6TX
		Country
	† Nationality	British † Business occupation Banker
† Other directorships (additional space next page)		See attached schedule
,		I consent to act as ** director / secretary of the above named company
	Consent signature	Will 1 of x Date x 3/8/07 x
* Voluntary details † Directors only		A director, secretary etc must sign the form below
** Please delete as a	ppropriate Signed	Date 13/8/07-
		(***a-director / secretary /-edministrator / 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		Group Secretariat, Building 3 Floor 2, Carlton Park,
		Narborough, Leicester, LE19 OAL
		Tel
		DX number DX exchange

\*A76BTS5O\*
A09 16/08/2007

\*A76BTS5O\* 16/08/2007 600 COMPANIES HOUSE 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

omparies registered in

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

	Company Number	5161454
† Directors only	† Other directorships	The inside line Ital (SC 238202)
		The inside line (Elite) Hd (Sc285315)

## **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





Please complete in typescript, or in bold black capitals.

Or in bold black capitals
CHFP010

**Company Number** 

5161454

**Company Name in full** 

A & L CF June (8) Limited

List of other directorships

Schedule to form 288a

Name

William Hamilton Paterson

Company Name	Resignation
ALCF Investments Limited	