

Companies House

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Please complete in typescript, or in bold black capitals.

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))

| CHWP000 Company Number | 05457712 |
|--|---|
| Company Name in full | Colfolyte ALLIANCES LIMITED |
| | |
| | Day Month Year Day Month Year |
| Date of appointment | 14 015 2009 Date of 2002 1971 |
| Appointment Appointment as director | as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes. |
| form NAME *Style / Title | *Honours etc |
| Notes on completion appear on reverse. Forename(s) | GLEGOR M'GREGOR |
| Surname | K0350_ |
| Previous Forename(s) | Previous Sumame(s) |
| Tick this box if the address shown is a address | SWALLOW COTTAGE, 92 Chastold ROD JAKEN SEARLY |
| service address for the beneficiary of a Confidentiality Order Post town | KETTERING Postcode NN15 6RJ |
| granted under the provisions of section County / Region 723B of the | NOKHANTS Country UK |
| Companies Act 1985 †Nationality | TRUST Business occupation Nov. |
| †Other directorships (additional space overleaf) | |
| Consent signature | consent to act as ** director / secretary of the above named company |
| *Voluntary details. | Date 14/5/09 |
| † Directors only. **Delete as appropriate | A director, secretary etc must sign the form below. |
| Signed | Date 14/5/09 |
| You do not have 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 | Tel |
| c searchers of the | DX number DX exchange |
| THURSDAY | When you have completed and signed the form please send it to the Registrar of Companies at: |
| 4.0 | Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff |
| A21 21/05/2009 37 COMPANIES HOUSE | for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB |

for companies registered in Scotland

Form 10/03

| * | Company Number | |
|-------------------|----------------------------------|--|
| † Directors only. | [†] Other directorships | |
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| | | |
| | | |
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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

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- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.