

288a

Please complete in typescript,  
or in bold black capitals.

CHFP021

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

Company Number 6365661

Company Name in full Forestdune Limited

Date of appointment  
Day Month Year  
1 1 0 9 2 0 0 7

†Date of Birth  
Day Month Year  
2 4 0 1 1 9 6 3

**Appointment form**

Appointment as director



as secretary



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

Notes on completion  
appear on reverse

NAME

\*Style / Title

Mr

\*Honours etc

Forename(s)

David

Surname

Lawson

Previous  
Forename(s)

Previous  
Surname(s)

†† 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

Post town

Edinburgh

Postcode

EH4 1PG

County / Region

Country

Scotland

†Nationality

British

†Business occupation

Director

†Other directorships  
(additional space overleaf)

Cilia Limited, The American Potato Company Limited, Munditia Limited

Consent signature

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

Date 11/09/07

\* Voluntary details

† Directors only

\*\*Delete as appropriate

A director, secretary etc must sign the form below

Signed

*[Signature]*

Date 10/9/07

(\*a director / ~~secretary~~ / ~~additional director~~ / ~~additional secretary~~ / ~~additional director and secretary~~)

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

turner parkinson LLP

Hollins Chambers, 64A Bridge Street

Manchester M3 3BA

Tel 0161 8331212

DX number 14373

DX exchange MANCHESTER

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

or companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

or companies registered in Scotland

DX 235 Edinburgh  
or LP - 4 Edinburgh 2

FRIDAY



A06

\*AC12BT5Y\*

21/09/2007

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COMPANIES HOUSE