



Companies House
for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number

6979594

Company Name in full

SURREY PARTNERS LIMITED

Date of
appointment

Day Month Year
12 08 2009

Date of
Birth

Day Month Year
13 08 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

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

JAMES ANDERSON

Surname

CLARK

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

ABERDEEN

Postcode

AB15 9BZ

County / Region

Country

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

SEE SEPARATE SHEET

Consent signature

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

J. A. Clark

Date

12/08/2009

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

12/8/09

(**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..

Tel

DX number

DX exchange



A38

A9PEDCOZ

24/08/2009

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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 or
Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF
for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2

MONDAY

SURREY PARTNERS LIMITED
6979594

FORM 288a SUPPLEMENTARY INFORMATION

JAMES ANDERSON CLARK
CURRENT AND DIRECTORSHIPS HELD DURING THE PAST FIVE YEARS

Craigendarroch Investments Ltd
Kendice Ltd
Braedon Ltd
Securastore Ltd
Turriff Contractors Ltd
Turriff Contractors (Aberdeen) Ltd
Turriff Group Ltd
Underground Molding Services Ltd
Glass House TMA Ltd
Nevis Group Ltd
Atlas Interactive Ltd
Atlas Energy Group Ltd
JKM Property Services Ltd
Cammach Group Ltd
Steminic Ltd
M.S.Industrial Services Ltd
Empire HR Ltd
Turriff Smart Services Ltd
Rubislaw Group Ltd
Quality Management Scotland Ltd
New Pub Company Ltd
Solemotion Ltd
Linkfleet Ltd