

Companies House

for the record --

Please complete in typescript, or in bold black capitals.

CHWP000

Company Number

QUARRIERS

Company Name in full

Year Day Month Year

	Appointment	Appointment as director
--	-------------	-------------------------

form

NAME

*Style / Title

appointment

Day

as secretary

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

Notes on completion appear on reverse.

^{††} Tick this box if the

address shown is a

service address for

the beneficiary of a

723B of the Companies Act 1985

Confidentiality Order granted under the provisions of section Forename(s)

ROBERT WILLIAM

*Honours etc

†Date of

Birth

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change

of particulars (use Form 288c))

Surname

Date of

Previous

Month

Previous Surname(s)

Forename(s)

11 Usual residential

HEATH AVENUE

LENZIE

address Post town

KIRKINTILLOCH

Postcode

416

County / Region

GLASGOW

Country

†Nationality

BRITISH

†Business occupation

RETIRED

+Other directorships (additional space overleaf)

Consent signature

Date

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

* Voluntary details.

† Directors only.

Form 10/03

*Delete as appropriate

Signed

A director, secretary etc must sign the form below.

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 **400**

05/02/2009

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COMPANIES HOUSE

322

DX number

When you have completed and signed the form please send it to the Registrar of Companies at:

DX exchange

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

Tel

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2