

Please complete in typescript, or in bold black capitals.

288a

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

or in bold black capitals. CHFP000	(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))
Company Numb	er Sc046978
Company Name in fu	III STRUTHERS (LOCHCIUNOCH) LIMITED
Date appointme	
Appointment Appointment as direct	for as secretary V Please mark the appropriate box. If appointment as a director and secretary mark both boxes.
form NAME *Style / Tit	
Notes on completion appear on reverse. Forename(	
Surnam	ie Altano
Previou Forename(s	s Previous
†† Tick this box if the †† Usual residential address shown is a address service address for	
the beneficiary of a Post tow Confidentiality Order	MATTIGED Postcode AL974N
granted under the provisions of section County / Regio 723B of the Companies Act 1985	
†Nationali	ty Business occupation Dincom
†Other directorship (additional space overlea	
Consent signatur  * Voluntary details.	
† Directors only. **Delete as appropriate	A director, secretary etc must sign the form below.
Signe	Date 31.01, 2004
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	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)  M. Paul Richard, CIBORD UMITO  74 LONG DAVE, GREGIFAN MIDDIGITY
gi The contact information that you	UB6 8 XN Tel 0208 578 4388
	DX number DX exchange
SCT SS07FSGE 0988 COMPANIES HOUSE 09/02/04	When you have completed and signed the form please send it to the Registrar of Companies at:

Form April 2002

COMPANIES HOUSE

SRKH6S7P

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31/01/04

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or

for companies registered in Scotland

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

DX 235 Edinburgh