

## 288a

Please complete in typescript, or in bold black capitals.

CHFP010

**Appointment** 

appear on next page.

form

**Company Number** 

Date of appointment

\* Style / Title

Forename(s)

Surname
Previous
forename(s)
Usual residential

address

Post town

County / Region

† Nationality

**Company Name in full** 

Notes on completion Appointment as director

NAME

## **APPOINTMENT of director or secretary**

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

SC 059678					
MELVILLE STREET LEASING (ED	INBURGH) LIMITED				
Day Month Year	Day Month Year				
12.011.112.0.0.31	ate of 2 2 0 4 1 9 6 5				
X as secretary Please mark the appropriate box. If appointment if as a director and secretary mark both boxes.					
Mr. * Hono	urs etc				
Kenton					
Walsh					
Previous surname(s)					
Foxies Cottage, 38 Aylesbury End					
Beaconsfield	Postcode HP9 1LW				
Bucks	Country England				
British † Bus	I Banker				
See attached schedule					

Consent signature

† Other directorships (additional space next page)

- \* Voluntary details.
- † Directors only.
- \*\* Please delete as appropriate

Signed

Cita Coul. L.

A director, secretary etc must sign the form below.

Sold

Date

Date

21/11/03

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

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

Mr P Gittins, Bridge House, Queens Park Road ,
Handbridge, Chester, Cheshire, CH88 3AN, England

Tel

DX number

DX exchange

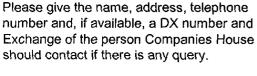
When you have completed and signed the form please send it to the Registrar of Companies at:

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

or

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh





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,	Company Number	SC 059678	
† Directors only.	† Other directorships		
			<del> </del>

## **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

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





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CHFP010

**Company Number** 

List of of	ther	direc	torshi	ps
Schedule	e to	form	288a	

SC 059678 Company Name in full MELVILLE STREET LEASING (EDINBURGH) LIMITED Name Kenton Walsh

Company Name	Resignation
GENESIS AIRFINANCE LIMITED	31/08/2001
	31, 00, 2001
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