

APPOINTMENT of director or secretary

or in bold black capitals. CHFP000	(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))				
Company Number	5068995				
Company Name in full	BRAG, ENTERPRISES LIMITED				
Date of appointment	Day Month Year				
Appointment Appointment as director form	as secretary Please mark the appropriate box. If appointment as a director and secretary mark both boxes.				
NAME *Style / Title Notes on completion	MRS *Honours etc				
appear on reverse. Forename(s)	ROSEANNE DRYMMOND				
Surname Previous Forename(s) Usual residential address Post town County / Region	MURRAY				
	Previous Surname(s) CHAPPLE				
	57 CARTMORE Rd				
	LOCHARLY Postcode KY59PA				
	FIFE Country SCOTLAND				
†Nationality	BRITISH †Business occupation				
†Other directorships (additional space overleaf)	NONE				
<u></u>	consent to act as ** director / secretary of the above named company				
Consent signature Voluntary details.	R muray Date 25/3/03				
† Directors only. *Delete as appropriate	A director, secretary etc must sign the form below.				
Signed	Joseph Vaterson Date 25/3/03				
	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)				
Please give the name, address,	JOSEPH PATERSON				
elephone number and, if available, a DX number and Exchange of	30 ABBOTSFORD ROAD, LOCHERE,				
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	DX number DX exchange				

SCT SF22NKZH COMPANIES HOUSE 0334 *1*e 16/05/03 COMPANIES HOUSE 12/05/03

Form revised July 1998

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

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

for companies registered in Scotland

DX 235 Edinburgh

	Company Number			
† Directors only.	†Other directorships	NOT	APPLY	
				-1

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.