

288a

DX 235 Edinburgh

Please complete in typescript, or in bold black capitals.

Form revised March 1995

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

| | | | | <u> </u> | | ,, | | | |
|--|--|--|------------|----------------------------|----------|-------------|------|--|--|
| | Company Numbe | 1 8283, | 8 | | | | | | |
| | n full | CVS FALKIRK + DISTRICT | | | | | | | |
| SCT SIW COMPANIES HOUS | | Day Date of 27 | Month Year | [†] Date of Birth | Day | Month 12 | Year | | |
| Appointme | nt Appointment as director | as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes. | | | | | | | |
| form Notes on compleappear on revers | NAME *Style / Title | e Ms *Honours etc | | | | | | | |
| | | SUSAN MARGOT | | | | | | | |
| | Surname | SELWYN | | | | | | | |
| | Previous Forename(s) | | | | | | | | |
| | Usual residential address | 10 | | | | | | | |
| | Post town | WDDING | iston | Postcod | e G | 7) 73 | 2) | | |
| | County / Region | GLASGOW, LANARKSHIRE Country UK | | | | | | | |
| | [†] Nationality | BRITISH TBusiness occupation LOCAL GOVERNMENT OFFICER | | | | | | | |
| | †Other directorships (additional space overleaf) | I consent to act as ** director / secretory of the above named company | | | | | | | |
| * Voluntary details. † Directors only. | Consent signature | a sau | M Jag | Date | | wy 2 | ـ003 | | |
| 1 Directors only. | | A director, secretary etc must sign the form below. | | | | | | | |
| Signed | | P.J. Summeheld. Da | | Date | 08.08.03 | | | | |
| ** Please delete as a | appropriate | (**a-director/ secretary / administrator / administrative receiver / receiver manager / receiver) | | | | | | | |
| Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should | | PANDORA SUMMERFIELD, CUS FALKIRK + DISTRICT OXD SHERIFF COURT HOPE ST FALKIRK | | | | | | | |
| | | FK1 SAT Tel 01324 692000 | | | | | | | |
| contact if there is | s any query. | DX number DX exchange | | | | | | | |
| Companies Ho | ouse receipt date barcode | When you have completed and signed the form please send it to the Registrar of Companies at: Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales or Companies House, 37 Castle Torrage, Ediphyrah, EM1 2ER | | | | | | | |

for companies registered in Scotland

| | Company Number | | |
|-------------------|----------------------|--|--|
| † Directors only. | †Other directorships | | |
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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.