

RECEIVED 19 NOV 2003

288a



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

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

Company Number

85838

Company Name in full

CVS FALKIRK + DISTRICT

Date of appointment

Day Month Year

11 11 03

Date of Birth

Day Month Year

01 11 1943

Appointment form

Appointment as director



as secretary

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.Notes on completion
appear on reverse.

NAME

*Style / Title

MR.

*Honours etc

Forename(s)

WILLIAM THOMAS

Surname

KELLY

Previous
Forename(s)

-

Previous
Surname(s)

-

Usual residential
address

ASHGROVE, 19 MARCHLANDS TERRACE

Post town

BO'NESS

Postcode

EH51 9ES

County / Region

WEST LoTHIAN

Country

SCOTLAND

†Nationality

SCOTTISH

†Business occupation

DIRECTOR OF FINANCE

†Other directorships
(additional space overleaf)

-

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

Consent signature

William Kelly

Date

17/11/03.

A director, secretary etc must sign the form below.

Signed

P.J. Summerfield

Date

26.11.03.

* Voluntary details.
† Directors only.

** Please delete as appropriate

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

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

PANDORA SUMMERFIELD, OLD SHERIFF COURT,

HOPE ST, FALKIRK FK1 5AT

Tel 01324 692000

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, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh

SCT SOU7AQP6 1684
COMPANIES HOUSE 08/12/03

Form revised March 1995

Company Number

† Directors only.

† Other directorships

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.