



Companies House
— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

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

Company Number

60096620

Company Name in full

FIRTH PAINTERS LTD

Date of
appointment

Day Month Year
25 02 1999

†Date of
Birth

Day Month Year
28 01 1970

Appointment form

Appointment as director

☐

as secretary

☒

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

NAME

*Style / Title

MR

*Honours etc

C.A.

Notes on completion
appear on reverse.

Forename(s)

RUSSELL JOHN

Surname

HYND

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

FLAT 3, GILLEMART CT, 94 BUCKLEIGH ST

Post town

GLASGOW

Postcode

G3 6DY

County / Region

Country

†Nationality

BRITISH

†Business occupation

CHARTERED ACCOUNTANT

†Other directorships
(additional space overleaf)

Consent signature

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

Russell Hynd

Date

25/2/99

A director, secretary etc must sign the form below.

Signed

Russell Hynd

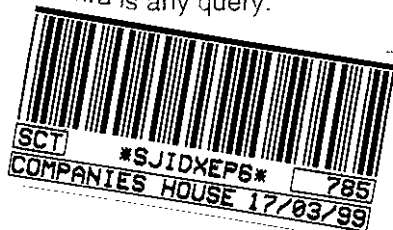
Date

25/2/99

(**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
contact if there is any query.

RUSSELL HYND, GROUP FINANCIAL CONTROLLER
SEMPLE COCHRANE PLC, 14 WILLIAM ST, PABLEY
PA1 2NA Tel (0141) 889 7991
DX number DX exchange



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, 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