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))

CHFP020		Oi parti	cuiai 5	(use i o	IIII 200C))	
	Company Number	SC 096620				
Company Name in full		Firth Painters Limited				
	√ Date of	Day Month Year	tƊa'	Day te of	y Month Year	
	appointment	0,805200			4 1 1 1 1 9 5 1	
Appointment	Appointment as director	x as secre	etary		e appropriate box. If appointment is nd secretary mark both boxes.	
form	NAME *Style / Title	Mr	*Hond	ours etc		
Notes on completion appear on reverse.	Forename(s)	Gerald John				
	Surname	Hughes				
	Previous Forename(s)			evious ame(s)		
	Usual residential address	Warehouse Ware Road				
	Post town	North Berwick		Postcode	EH39 4BN	
	County / Region	East Lothian		Country	UK	
	†Nationality	British †	Business o	ccupation	Company Director	
†Other directorships (additional space overleaf)		I consent to act as ** director / sexpetacy of the above named company				
* Voluntary details. † Directors only. ** Delete as appropriate		120		Date	8/5/02	
		A director, secretary etamust sign the form below.				
Delete as appropriate	Signed			Date	8/5/02.	
		(**adjractor/ secretary / administrative reservery representative reservery representative reservery				
Please give the na		HENDERSON BOYD JACKSON				
telephone number a DX number and	Exchange of	19 AINSLIE PLACE				
the person Compa contact if there is a	nies House should any query.	EDINBURGH Tel 0131-226 6881				
	· -	DX number ED27 DX exchange EDINBURGH				
SCT SYCUKATJ 0745 COMPANIES HOUSE 15/05/02		When you have completed and signed the form please send it to the Registrar of Companies at:  Companies House, Crown Way, Cardiff, CF14 3UZ CX 33050 Cardiff for companies registered in England and Wales or  Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB				
Form revised July 1	998	for companies registered in		J .	DX 235 Edinburgh	

	Company Number	SC 096620
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.