

**COMPANIES HOUSE** 

Unitay-2004

Please complete in typescript, or in bold black capitals.
CHEP029

## 288a

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

011111023										,					
	Company Number			SC113202											
Company Name in full			Dunfermline BS Nominees Limited												
				Mana		Ven	<u> </u>		· · · <del></del> -	Day	, N	onth		 ear	
Date of 1			Day Month Year						†Date of 🗀			<del>-,</del>			
		appointment	2   5	0 6	5 2		0   9	Birtl	, '		5   1	1 poriate b	1 9	5 1	
Appointment form  Notes on completion appear on reverse.  Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	Appointr	as secretary as as a							se mark the appropriate box. If appointment is director and secretary mark both boxes.						
	NAME	*Style / Title	Mr				···	*Hono	urs etc	<u></u>					
		Forename(s)	Timothy Ray												
		Surname	Plummer												
		Previous Surname(s)													
	<sup>++</sup> Us	ual residential address	17 Henleaze Avenue, Henleaze												
		Post town	Bristol Postcode BS9 4EU												
	C	ounty / Region	Country England												
		†Nationality	British †Business occupation Chartered Surveyor												
†Other directorships				See attached list											
(additional space overleaf)			I consent to act as ** director / secondary of the above named company												
Consent signature  * Voluntary details. † Directors only.			Date 6 -TULY 2009												
			A director, secretary ets must aign the form below.												
**Delete as appropriate Signed		Do	wh	R	ya~	→ .		Da	ite	6	J (,	سر	200		
You do not have to give any contact information in the box opposite but if you				(**a director / secretary /-administrator /-administrative receiver / receiver manager / receiver)											
				Jenny Stone, Secretariat, Nationwide House, Pipers Way, Swindon, Wiltshire											
do, it will help Companies House to contact you if there is a query on the			SN38 1SN												
form. The contact information that you				Tel 01793 657571											
	DX number 83654 DX exchange swindon HAWKSWORTH														
*Si73NBCU*			When you have completed and signed the form please send it to the Registrar of Companies at:												
*SI						ay, Cardi agland a			Z or		3050 C	ardiff			

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

for companies registered in Scotland

DX 235 Edinburgh

or LP - 4 Edinburgh 2

	Company Number	SC113202
† Directors only.	<sup>†</sup> Other directorships	Monument (Sutton) Limited
		Nationwide Anglia Property Services Ltd
No==0		The Derbyshire (Premises) Limited
NOTES		
or secretary is a corporati	NOT INITIALS. If the director ion or Scottish firm, show the id registered or principal office ne.	
0:		<u></u>
Give previous forenames - for a married woman, the known before marriage ne	he name by which she was	
- 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		
	dopted the title or succeeded	
Other directorships.		
Give the name of every col Britain of which the person has been a director at any		
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		
<ul> <li>another wholly owned subsidiary of the same parent company.</li> </ul>		
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