

Please complete in typescript,  
or in bold black capitals.

CHFP029

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

Company Number

SC113202

Company Name in full

Dunfermline BS Nominees Limited

Date of  
appointment

Day Month Year  
2 5 0 6 2 0 0 9

†Date of  
Birth

Day Month Year  
1 5 1 1 1 9 5 1

### 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)

Timothy Ray

Surname

Plummer

Previous  
Forename(s)

Previous  
Surname(s)

†† 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

†† Usual residential  
address

☐

Post town

Bristol

Postcode

BS9 4EU

County / Region

Country

England

†Nationality

British

†Business occupation


Chartered Surveyor

†Other directorships  
(additional space overleaf)

See attached list

Consent signature

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



Date

6 JULY 2009

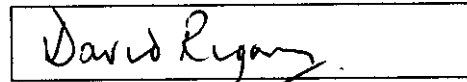
\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed



Date

6 JULY 2009

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

You do not have to give any contact  
information in the box opposite but if you  
do, it will help Companies House to  
contact you if there is a query on the  
form. The contact information that you  
give will be visible to searchers of the

Jenny Stone, Secretariat, Nationwide House, Pipers Way, Swindon, Wiltshire

SN38 1SN

Tel 01793 657571

DX number 83654

DX exchange SWINDON HAWKSWORTH

When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 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  
or LP - 4 Edinburgh 2



SCT 07/07/2009 83  
COMPANIES HOUSE

TUESDAY

SC113202

†Other directorships

**The Derbyshire (Premises) Limited**

- another wholly owned subsidiary of the same parent company.

SC113202

Monument (Sutton) Limited

Nationwide Anglia Property Services Ltd

The Derbyshire (Premises) Limited

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