

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals

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

CHFP010

Company Number

SC116942

Company Name in full

Gillespie Design Services Limited

Appointment form

Notes on completion
appear on next
page

Appointment as director

Day Month Year
1 3 1 1 2 0 0 7

Day Month Year
0 3 0 5 1 9 7 3

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

☒ as secretary ☐

NAME * Style / Title

* Honours etc

Forename(s)

Matthew William Alan

Surname

Grant

Previous forename(s)

Previous surname(s)

Usual residential address

North Grange House, North Green Road

Post town

Pulham St Mary

Postcode

IP21 4QZ

County / Region

Norfolk

Country

† Nationality

British

† Business occupation

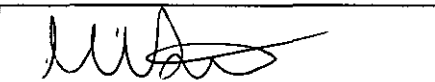
Group Financial Controller

† Other directorships
(additional space next page)

None

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

Consent signature



Date

13/11/2007

* Voluntary details

† Directors only

** Please delete as appropriate

A director, secretary etc must sign the form below

Signed



Date

13/11/2007

(*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

Marian Wilson, Paul & Williamsons, Investment House,

6 Union Row, Aberdeen AB10 1DQ

Tel 01224 621621

DX number 35

DX exchange Aberdeen

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

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

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

for companies registered in Scotland

DX 235 Edinburgh

THURSDAY



S6DXFUV

SCT

22/11/2007

709

COMPANIES HOUSE

Company Number

SC116942

† 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



List of other directorships
Schedule to form 288a

*Please complete in typescript,
or in bold black capitals*

CHFP010

Company Number

SC116942

Company Name in full

Gillespie Design Services Limited

Name

| Company Name | Resignation |
|--------------|-------------|
| | |