



Companies House  
— for the record —

Please complete in typescript,  
or in bold black capitals.

CHWP000

# 288a

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

Company Number

SC121960

Company Name in full

VETAID

Date of  
appointment

Day Month Year  
0 1 0 9 2 0 0 8

†Date of  
Birth

Day Month Year  
1 5 0 7 1 9 4 4

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

SIR

\*Honours etc

DL

Notes on completion  
appear on reverse

Forename(s)

JOHN

Surname

GILMOUR

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

BALCOMMO MAINS

County / Region

FIFE

Postcode

KY8 5RF

Country

SCOTLAND

†Nationality

BRITISH

†Business occupation

FARMER

†Other directorships  
(additional space overleaf)

PENTLANDS SCIENCE PARK

Consent signature

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

Date

12.09.08

\* Voluntary details

† Directors only

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

25.9.08.

(\*\*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  
public record.

Mr C N Burnett BA, CA

Pentlands Science Park, Bush Loan, Penicuik, Midlothian, EH26 0PZ

Tel 0131 445 5111

DX number N/A

DX exchange N/A

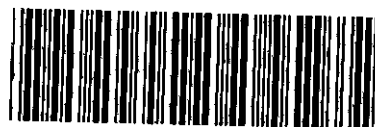
When you have completed and signed the form please send it to the  
Registrar of Companies at

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

WEDNESDAY



SCT

\*STA033LM\*

01/10/2008

1669

COMPANIES HOUSE

Company Number

SC 121960

† Directors only

† Other directorships

FIRE FOUNDATIONS LTD

PERTH RACCOURSC.

#### 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