

Please complete in typescript,

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

CHFP000			of particulars (use Form 288c))					
Company Number Company Name in full			124795			Mearly		
			DUNDEE	Women	's Aio	COMIAN A LTD		
			Day Month	Year	<u> </u>	Day Month		
		Date of appointment		1005	†Date of Birth	1 4 0 4	1953	
Appointment form Notes on completion appear on reverse.	Appoint	ment as director		as secretary		mark the appropriate ector and secretary n	box. If appointment is nark both boxes,	
	NAME	*Style / Title	Ms		*Honours etc			
		Forename(s)	YOLANDA VERONICA					
		Surname	ARCHIBA	ம				
		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	*† Us	ual residential address	TEALING	House	SARDE	ηS		
		Post town	TEALING		Postco	ode DD4	OQZ	
	С	ounty / Region	ANGUS		Cour	ntry Sco	TLAND	
	†Nationality		ScottisH	†Busii	ness occupatio	SERVIC	E MANASER	
†Other directorships (additional space overleaf)			I consent to act as ** director / secretary of the above named company					
	Conse	nt signature	Manda					
 * Voluntary details. † Directors only. **Delete as appropriate 			A director, secre	n below.				
		# Signed	Katharanach	~ in	Dat	te 19 Ang	žos	
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			(**a director / secretary / administrator / administrative receiver / receiver manager / receiver) LI REFORM STREET					
			PUNDÉÉ	DD (158	2.20 =		
			DX number	Tel DX	exchange	2025 2	<u>.</u>	

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

Form April 2002

COMPANIES HOUSE

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COMPANIES HOUSE

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SGV3T84B

06/09/05

1402 25/08/05

·	Company Number				
† Directors only.	[†] Other directorships	N/	/A	•	

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.