

03/02/05

COMPANIES HOUSE

Please complete in typescript, or in bold black capitals.

CHFP000

## 288a

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

CHPOOD		,	or partious	4,0 (	.00 / 011	1 2000))		
	Comp	any Number	1270	74				
Company Name in full			MACA	CNALD	RE	ID SCC	011	<del></del>
			FINANCIAL SCRVICES L-10					
		Date of	Day Month	Year	†De	Da	y Month Ye	ar
		appointment	91 92	2005	Bir	th L		
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	MRS *Honours etc BN (+WNS) FCCA					
		Forename(s)	HOATHER JESSIE					
	Surname Previous Forename(s)		CUNNINGHAM					
					Pre Surnar	vious ne(s)	4.4	
th 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	<sup>††</sup> Us	ual residential address	7 FLEMINGTON AVENUE					
		Post town	51RA4	IAVEN		Postcode	ML10 6F.	
	County / Region		LANARK	SHIRE		Country	SCOTLAN(	 ጋ
	<sup>†</sup> Nationality			†Bus	siness o	ccupation		
†Other directorships (additional space overleaf)				<u> </u>				
			I consent to act as **_director / secretary of the above named company					
* Voluntary details. † Directors only.			Seame	1 f lus	nnho	Date	1/2/5	
			A director, sec	retary etc mus	t sign t	he form bei	ow.	
**Delete as appropriate		Signed	3	<u></u>	K	Date		
You do not have	to give	anv contact	(**a director / secretar	y / administrator / ad	ministrativ	e receiver / recei	ver manager / receiver)	-
information in the box opposite but if you								
do, it will help Contact you if the	•							
form. The contact	informa	tion that you		Tel	*			
give will be visible to searchers of the public record			DX number		excha	nge		
Companies Hous	e receint (	arge	When you have Registrar of Con Companies Hou	npanies at:		·	ease send it to the	ardiff

for companies registered in England and Wales

for companies registered in Scotland

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

DX 235 Edinburgh

	Company Number	` ^ .
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.