



COMPANIES HOUSE

288

Change of director or secretary or change of particulars.

This form should be completed in black.

Company number

CN

127074

Company name

C/O REID SCOTT FINANCIAL SERVICES LTD

Comlaw No. 229 Limited

Appointment

(Turn over page
for resignation
and change of
particulars).

Date of appointment

Appointment of director

Appointment of secretary

Name

*Style/title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Post town

County/region

Postcode

Date of birth[†]

Other directorships.

Give the name of every company of which the person concerned is a director or has been a director at any time in the past 5 years. Exclude a company which either is, or at all times during the past 5 years when the person was a director, was

- dormant
- a parent company which wholly owned the company making the return
- a wholly owned subsidiary of the company making the return
- another wholly owned subsidiary of the same parent company.

Consent signature

Signed

X S Reid

Date

12/10/90

*Voluntary details [†]Directors only

A serving director etc must also sign the form overleaf.

Day Month Year

DA 1 2 1 0 9 0

CD ☒

CS ☐

Please mark the appropriate box.

If appointment is as a director and secretary mark both boxes.

Mrs

Julia

Reid

AD

39 Roselea Drive

Milngavie

Glasgow

Strathclyde

Country Scotland

DO

0 6 0 8 5 8

Nationality[†]

NA

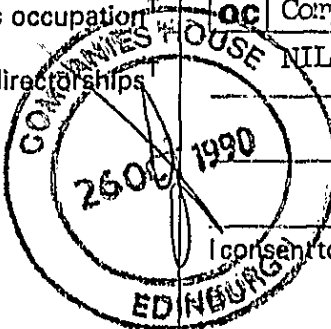
British

OC

Company Director

Business occupation[†]

Other directorships



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

Resignation

(This includes any form of ceasing to hold office e.g. death or removal from office).

Date of resignation etc

Resignation etc, as director

Resignation etc, as secretary

Forenames

Surname

Date of birth (directors only)

If cessation is other than resignation, please state reason (eg death)

Change of particulars

Complete this section in all cases where particulars have changed and then the appropriate section below.

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames

Surname

(name previously notified to Companies House)

Date of birth (directors only)

Change of name (enter new name)

Forenames

Surname

Change of usual residential address (enter new address)

Post town

County/region

Postcode

Other change

(please specify)

DR 1 2 1 0 9 0

XD x

XS

Please mark the appropriate box.
If resignation etc is as a director and secretary mark both boxes.

Eric Roger

Galbraith

DO 0 5 0 5 5 9

DC

ZD

ZS

Please mark the appropriate box.
If change of particulars is as a director and secretary mark both boxes.

DO

NN

AD

Country

A serving director, secretary etc must sign the form below.

Signature

Signed

GMB

Date

12/10/90

(by a serving director/secretary/administrator/
administrative receiver/receiver). (Delete as appropriate)

After signing please return the form to the Registrar of Companies at

or

To whom should Companies House direct any enquiries about the information on this form?

Companies House, Crown Way, Cardiff CF4 3UZ
for companies registered in England and Wales

Companies House, 100-102 George Street, Edinburgh EH2 3DJ
for companies registered in Scotland.

Dorman Jeffrey & Co.,

Madeleine Smith House, 6/7 Elythwood Square,

Glasgow. G2 4AD

Tel: 041 221 9880