

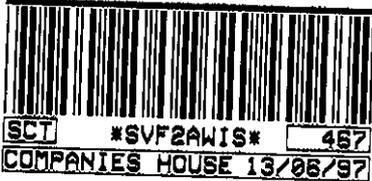


# 288a

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

Company Number **SC 129 222**

Company Name in full **41, CASTLE STREET LTD**



Date of appointment Day **12** Month **06** Year **97** †Date of Birth

Appointment as director  as secretary  Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

### Appointment form

Notes on completion appear on reverse.

NAME \*Style / Title \*Honours etc

Forename(s)

Surname **MBM SECRETARIAL SERVICES LIMITED**

Previous Forename(s)

Previous Surname

Usual residential address **39 CASTLE STREET**

Post town **EDINBURGH** Postcode **EH2 3BH**

County / Region Country

† Nationality †Business occupation

† Other directorships (additional space overleaf) I consent to act as a director / secretary of the above named company

\* Voluntary details.  
† Directors only.

Consent Signature **Murray Beith Murray WS** Date **12/6/97**

A director, secretary etc must sign the form below.

\*\* Please delete as appropriate

Signed **Murray Beith Murray WS** Date **12/6/97**

(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

**MURRAY BEITH MURRAY WS  
39 CASTLE STREET  
EDINBURGH  
EH2 3BH**

Companies House receipt date barcode

When you have completed and signed the form please send it to  
**Companies House, Crown Way, Cardiff, CF4 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**