

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))Please complete in typescript,
or in bold black capitals

CHFP010

Company Number

SC129222

Company Name in full

41 CASTLE STREET LIMITED

Appointment
formNotes on completion
appear on next page

Appointment as director

Date of
appointment

Day	Month	Year
01	05	2008

† Date of
Birth

Day	Month	Year

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

as secretary

☒

NAME * Style / Title

* Honours etc

Forename(s)

RODERICK JAMES

Surname

WYLIE

Previous
forename(s)Previous
surname(s)Usual residential
address

15/5 MID STEIL, GLENLOCKHART

Post town

EDINBURGH

Postcode

EH10 5XB

County / Region

Country

† Nationality

† Business
occupation† Other directorships
(additional space next page)

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

Consent signature

Date

5 May 2008

A director, secretary etc must sign the form below

Signed

Date

5 May 2008

(**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

MBM COMMERCIAL LLP, 107 GEORGE STREET, EDINBURGH,

EH2 3ES, UNITED KINGDOM

Tel

DX number 403

DX exchange EDINBURGH

When you have completed and signed the form please send it to the
Registrar of Companies atCompanies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

or

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

DX 33050 Cardiff

DX 235 Edinburgh

WEDNESDAY



SYWUCZPG

SCT

14/05/2008

316

COMPANIES HOUSE

Company Number

SC129222

† 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