

Please complete in typescript, or in bold black capitals. CHFP000

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15/08/2008

COMPANIES HOUSE

SCT

288a

or LP - 4 Edinburgh 2

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh

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

	Company Number		SC 129369		
Company Name in full			GRAMPIAN WOMEN'S AID LD.		
		_	Day Month Year Day Month Year		
	į	Date of appointment			
form	Appointment as director		as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes		
	*Style / Title Forename(s) Surname		*Honours etc		
			GRACE		
			LIRYLOR		
	Previous Forename(s)		Tevious;		
†† 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	** Usual	residential address	18B BAKER STREET		
		Post town	ABERDEEN Postcode AB25 IXH		
	County / Region		Country		
	†Nationality		BRITISH TBUSINESS OCCUPATION DIRECTOR		
(ac	†Other directorships		\		
(additional space overleaf)			I consent to act as ** director / secretary of the above named company		
* Voluntary details † Directors only **Delete as appropriate Signed			4 Tush Date 12/05/08		
			A director, secretary etc must sign the form below.		
			Chelegehusse Date 14 8 08		
ou do not have to	ox opposite	but if	GRAMPIAN WOMEDS AID		
ou do, it will help Companies House contact you if there is a query on			6, CROWN TERRACE		
he form. The contact information that you give will be visible to searchers of			ABI 64E Tel 01724 593381		
- · · · · · · · · · · · · · · · · · · ·			DX number DX exchange		
		70	When you have completed and signed the form please send it to the Registrar of Companies at Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales DX 33050 Cardiff		

for companies registered in Scotland

	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 sumame 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