



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

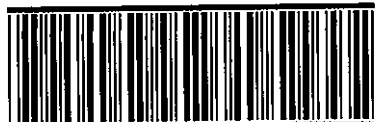
APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

135305

Company Name in full

DAFFIK FACILITIES LIMITED



SCT *S6ZLM60A* 234
COMPANIES HOUSE 08/05/98

Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year
	29	04	98		23	03	25

Appointment form

Appointment as director

X

as secretary

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

Notes on completion appear on reverse.

NAME

*Style / Title

SIR

*Honours etc

Forename(s)

DAVID BLACKSTOCK

Surname

McNEE

Previous Forename(s)

Previous Surname(s)

Usual residential address

68 KELVIN COURT

Post town

GLASGOW

Postcode

G12 0AG

County / Region

Country

SCOTLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships (additional space overleaf)

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

Consent signature

David Blackstock

Date

29/04/98

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

Alan Barr

Date

29/04/98

** Please delete as appropriate

(**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.

Companies House receipt date barcode

ALAN BARR	
McCLURE NAISMITH	
292 ST. VINCENT STREET	
GLASGOW G2 5TQ	
Tel	Tel: 0141 204 2700
DX number	DX exchange Fax: 0141 248 3998

When you have completed and signed the form please send it to the Registrar of Companies at:

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

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.