

27 JUL 2004

288a



Companies House

— for the record —

Please complete in typescript, or in bold black capitals.

CHFP000

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

Company Number

137617

Company Name in full

FORBALS INITIATIVE

Date of appointment

Day Month Year
23 06 2004

†Date of Birth

Day Month Year
20 09 1938

Appointment form

Appointment as director

as secretary

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

NAME

*Style / Title

*Honours etc

MIRTE MIHI
PRD/MA HINC MI OE

Notes on completion appear on reverse.

Forename(s)

JAMES WYLLIE

Surname

DICKIE

Previous Forename(s)

/

Previous Surname(s)

/

†† 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

Post town

98 ARMORY AVE

GLASGOW

Postcode

G42 0BT

County / Region

STRATHCLYDE

Country

U.K.

†Nationality

SCOTTISH

†Business occupation

RETIRED

†Other directorships (additional space overleaf)

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

Consent signature

[Signature]

Date

19/7/04

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below

Signed

[Signature]

Date

27/7/04

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record..

[Signature]

12 COMMERCIAL ROAD, GLASGOW

GS CPO Tel 0141 429 6344

DX number / DX exchange



SGT 803LTX6C 1182
COMPANIES HOUSE 28/07/04

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

Companies House, Crown Way, Cardiff, CF14 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.