

for the wound

Please complete in typescript, or in bold black capitals.
CHWP000

Form April 2002

## 288a

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

	Company Number	SC141360	<del></del>		7		
Company Name in full							
	•				<u></u>	<u></u>	
		Day Month	Year	<u> </u>	Day	Month	Year
	Date of appointment	16112	0 0 2	<sup>†</sup> Date of Birth	1 <sub> </sub> 8	0 3 1	940
form -	Appointment as director	<b>/</b>	as secretary			appropriate box. secretary mark l	If appointment is both boxes.
	NAME *Style / Title		*	Honours etc			
	Forename(s)	DENYS NEVILLE					
	Surname	WHEATLEY	***************************************				
	Previous Forename(s)	Previous Surname(s)					
†† Tick this box if the address shown is a	<sup>††</sup> Usual residential address	KINMOHR, KINELLAR					
service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	Post town	ABERDEEN Postco			ode A	B21 05X	
	County / Region	ABERDEENSHIRE		Cou	ntry s	COTLAND	
	<sup>†</sup> Nationality	BRITISH †Business occupation SCIENTIST					
(a	†Other directorships dditional space overleaf)	I consent to act as	** director / se	gretory of th	e-abov	e named co	menv
* Valunton, detaile	Consent signature	XAM	Laste	Da		Dec 20	
* Voluntary details. † Directors only. **Delete as appropriate		A director, secretary etc-must sign the form below.					
	Signed	Forla -	Kan	Da	te	10/12/	12002
information in the todo, it will help Co	to give any contact pox opposite but if you ompanies House to are is a query on the	(**a <del>direct</del> or / secretary / a	idministrator / admir	nistrative receive	r / receive	o <del>r manager / reo</del>	eiver)
	t information that you e to searchers of the	Tel					
public record		DX number DX exchange					
n	\$792GGQU 0308	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					
COMPANIES I		or companies registered in England and Wales or					

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

for companies registered in Scotland

DX 235 Edinburgh