

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

SC151453

Company Name in full

Grampian Homes Limited

Appointment form

Notes on completion
appear on next
page.

Appointment as director

Date of
appointment

Day Month Year

24 08 2009

† Date of
Birth

Day Month Year

25 11 1960

☒

as secretary

☐

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

NAME

* Style / Title

* Honours etc

Forename(s)

Pauline

Surname

Gaffney

Previous
forename(s)

Previous
surname(s)

Usual residential
address

22 Ringans Lane, Kingsacre

Post town

Stirling

Postcode

FK7 9DP

County / Region

Country

Scotland

† Nationality

British

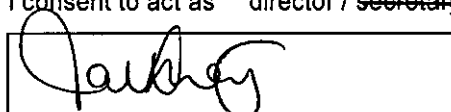
† Business
occupation

HOSPITAL SECRETARY

† Other directorships
(additional space next page)

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

Consent signature



Date

24/08/2009

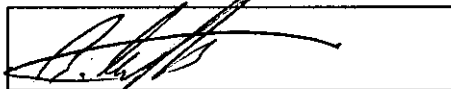
* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed



Date

24/08/2009

(**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.

Ledingham Chalmers LLP, Johnstone House,

52-54 Rose Street, Aberdeen, AB10 1HA

Tel 01224 408571

DX number AB15

DX exchange Aberdeen 1

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

WEDNESDAY



SCT

SGNPWCQI

26/08/2009

38

COMPANIES HOUSE