

Please complete in typescript, or in bold black capitals.

Form revised March 1995

288a

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

		of particulars (use Form 288c))										
\mathcal{M} .	Company Number	1	55 2	843	(50	274	ND)					
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SCT *SSR6L COMPANIES HOL	NTX3* <u>557</u>	ate of the	Day 14	Month 12	Year 96	7	ate of Bi	rth	Day 25	Month 63	Year	
	t Appointment as director		as se	cretary			ark the appi		box. If appo	ointment is	1 - 4	
form	NAME *Style / Title						ctor and sect nours etc		nark both bo	xes. 		
Notes on completior appear on reverse.	n Forename(s)	ROBERT MOFFAT										
	Surname	_										
	Previous Surname(s)											
	HAZELBANK											
	•	INNELLIN					Postcode PA 23 755			55		
		Arcyll					ntry	SCOTLAND				
	British †Business occupation Business TAN									W		
(a	PAIN TREE PRODUCTIONS (SCOT) LTD, GUISCON GIRLS LTD											
lα	I consent to act as ** director / secretary of the above named company											
Voluntary details.	Consent signature	10	Mod	f A	lu	ℓ_{\leq}	Dat	te	6	12/9	7	
Directors only.		A director, secretary etc must sign the form below.										
	Signed		<u></u>	N	2 d	<u> </u>	Dat	te	11 2	> 197		
* Please delete as app	propriate	(**a directo	or / secreta	ary / admin	istrator / ad	ministrati	ve receiver	/ receiv	/er manage	e r / receiv er)		
Please give the elephone number a DX number a												
he person Companies House should contact if there is any query.		Tel										
		DX number DX exchange										
Companies Hous	se receipt date barcode	When your Registra	ır of Co	mpanie	s at:	_		·		33050 C		

for companies registered in England and Wales

for companies registered in Scotland

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

DX 235 Edinburgh

	Company Number	
† Directors only.	†Other directorships	
		144

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.