

Package: 'Laserform'
by Laserform International Ltd.

288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number SC161678

Company Name in full Scotland On Line Limited

Date of
appointment

Day Month Year
30 01 2002

†Date of
Birth

Day Month Year
11 04 1947

Appointment form Appointment as director

☒ 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

Mr

*Honours etc

Forename(s)

Trevor

Surname

Lafferty

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

Priestwood Farm, Lodge Lane, Kedleston

Post town

Derby

Postcode

DE22 5JP

County / Region

Country

†Nationality

British

†Business occupation

Director

†Other directorships
(additional space overleaf)

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

Consent signature

Maureen Lafferty

Date

30/1/2002

* Voluntary details.
† Directors only.

**Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

30/1/2002

(** a director / ~~secretary~~ / ~~administrator~~ / ~~administrative receiver~~ / ~~receiver of property~~ / ~~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.

Pinsent Curtis Biddle
Dashwood House, 69 Old Broad Street, LONDON, EC2M 1NR
Ref: NEHN/3305249
Tel 0207 418 7000
DX number DX : 119516 DX exchange Finsbury Square

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



SCT SULOK832 0085
COMPANIES HOUSE 06/02/02

Laserform International