



Please complete in typescript,
or in bold black capitals.

288a

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

Company Number

SC 161800



SCT S1MLPN7J 1367
COMPANIES HOUSE 17/01/00

COMPANIES HOUSE 15/11/99

COMPANIES HOUSE 13/10/99

III

ATESTA GROUP LTD.

Date of
pointment

Day Month Year

30 09 99

†Date of Birth

Day Month Year

22 05 40

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

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

ARTHUR

Surname

WATT

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

GREENHALL HOUSE

Post town

MADDERTY-CRIEFF

Postcode

PH7 3NY

County / Region

PERTSHIRE

Country

SCOTLAND

†Nationality

U.K.

†Business occupation

COMPANY DIRECTOR

†Other directorships
(additional space overleaf)

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

Consent signature

AW

Date

30-09-99.

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

08/10/99.

** Please delete as appropriate

(**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.

Tel

DX number

DX exchange

Companies House receipt date barcode

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

Companies House, Crown Way, Cardiff, CF4 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

Other Directorships for Arthur Watt are listed below

CSC Crop Protection Limited
CSC Crop Care Limited **(Sub of CSC)
Profins Limited
Arden Limited
Calvex Limited
Oxisma Limited**(Sub Calvex)
Heavenly Scents Limited**(Sub Calvex)
Sports Connection Limited