

23/01/04

COMPANIES HOUSE

г-этт **жрпг**2002

Please complete in typescript, or in bold black capitals.

CHWP000

288a

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

Company Number		SC161833		
Company Name in full		Lochs and Glens (Transport) Ltd		
		Day Month Year		Day Month Year
	Date of appointment	0 1 0 4 2 0 0 3	†Date of Birth 1	1 0 6 1 9 6 8
Appointment	Appointment as director	as secretary		k the appropriate box. If appointment is and secretary mark both boxes.
form	NAME *Style / Title	Mr *1	Honours etc	
	Forename(s)	Neil Stephen	·	
	Surname	Wells		
	Previous Forename(s)	Si	Previous urname(s)	
†† Tick this box if the	11 Usual residential			
address shown is a	address	Old Kipproch, Kipperoch Road		_
service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	Post town	Dumbarton	Postcode	G82 4HH
	County / Region	Dunbartonshire	Country	/ UK
	[†] Nationality	British †Business occupation Managing Director		
†Other directorships (additional space overleaf)		M. F. Wells (Hotels) Ltd		
		I consent to act as ** director / secretary of the above named company		
	Consent signature	NUSCS	Date	21/1/04
* Voluntary details. † Directors only. **Delete as appropriate Signed		A director, secretary etc must sign the form below.		
		Nach	Date	21/1/04
You do not have to give any contact information in the box opposite but if you		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)		
		School Road		
do, it will help Companies House to contact you if there is a query on the		Gartocharn		
form. The contact information that you give will be visible to searchers of the public record de large		Alexandria, G83 8RW Tel 01389 713717		
		DX number DX exchange		
		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		
SCT SR2TFR	2J 0287	for companies registered in England and Wales or		

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

for companies registered in Scotland

DX 235 Edinburgh

	Company Number	SC161833
† Directors only.	[†] Other directorships	Wells Hotels Limited

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.