

Please complete in typescript, or in bold black capitals

288a

DX 33050 Cardiff

DX 235 Edinburgh or LP 4 Edinburgh 2

APPOINTMENT of director or secretary

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

or in bold black c	apıtais		of particulars (use Form 288c))		
CHWP000	Company No	ımber	162417		
Company Name in full		ELLORD CONSULANTS LIMITED			
			Day Month Year	Day Month Year	
Appointment form Notes on completion appear on reverse Tick this box if the address shown is a service address for the conficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985		Date of ntment	10011222	Date of 2 4 0 5 1 9 6 0	
	Appointment as	director	as secretary	Please mark the appropriate box if appointment is as a director and secretary mark both boxes	
	•	e / Title	Mv *Ho	onours etc	
		ame(s)	JOHN		
	Su	rname	DoyLe		
		evious ame(s)	1	Previous name(s)	
	†† Usual resi	dential ddress	I GRESTRE DRIVE MOUT VORMON		
	Pos	st town	GLASGOW	Postcede 64 70W	
	County / I	Region		Country SCOTLAND	
	[†] Nat	ionality	BRITISM †Business	s occupation Publican	
†Other directorships (additional space overleaf) Consent signature * Voluntary details † Directors only **Delete as appropriate Signed					
		I consent to act as ** director / secre			
			A director, secretary etc must sign	70,70,0,	
		igned	and the second s	Date 16/10/07	
You do not have to give any contact information in the box opposite but if you		(**a director / secretary / administrator / administr	rative receiver / receiver manager / receiver)		
do, it will help C contact you if the	ere is a query or	the			
form The contact information that you give will be visible to searchers of the public record		Tel			
ie large			DX number DX exc When you have completed and sign Registrar of Companies at		

Companies House, Crown Way, Cardiff, CF14 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland

HIRSDAY

SCT

\$885HTWJ*

18/10/2007

COMPANIES HOUSE

1004

	Company Number	SC 273217 162417
† Directors only	†Other directorships	IDEAL INNS LIMITED
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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