

288a

Please complete in typescript,
or in bold black capitals.

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

CHFP021

Company Number

SC169027

Company Name in full

ABERLAG LIMITED

Date of
appointment

Day Month Year
07 07 2004

† Date of
Birth

Day Month Year
09 07 1964

Appointment form

Notes on completion
appear on reverse.

Appointment as director

X

as secretary

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

NAME

*Style / Title

*Honours etc

Forename(s)

JOHN ALEXANDER

Surname

CAMPBELL

Previous
Forename(s)

Previous
Surname(s)

†† Usual residential
address

82 MOSSIDE DRIVE

Post town

PORTLETHEN

Postcode

AB12 4NY

County / Region

ABERDEENSHIRE

Country

SCOTLAND

† Nationality

BRITISH

† Business occupation

FINANCIAL DIRECTOR

† Other directorships
(additional space overleaf)

SEE OVERLEAF

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

Consent signature

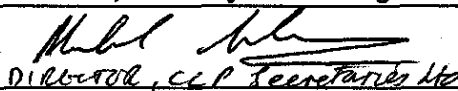


Date

7/7/04

A director, secretary etc must sign the form below.

Signed



Date

7/7/04

(*director / secretary / administrator / administrative receiver / manager / receiver)

* Voluntary details.

† Directors only.

**Delete as appropriate

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you

g
p



SGT 82F76W80 0807
COMPANIES HOUSE 14/07/04

The Commercial Law Practice

2 Rubislaw Terrace
Aberdeen

AB10 1XE

Tel 01224 621166

DX number 103

DX exchange ABERDEEN

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

Company Number SC169027

† Directors only.

† Other directorships

SPACE SOLUTIONS (SCOTLAND) LIMITED

LAKEMONT HOLDINGS LIMITED

CHESS GROUP PLC

KNIGHT REAL ESTATE 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.