

288a

Please complete in typescript,  
or in bold black capitals.

CHFP021

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

Company Number

SC169027

Company Name in full

ABERLAG LIMITED

Date of  
appointment

Day	Month	Year
07	07	2004

† Date of  
Birth

Day	Month	Year

## 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

\*Honours etc

Forename(s)

CLP SECRETARIES LIMITED

Surname

Previous  
Forename(s)Previous  
Surname(s)†† Usual residential  
address

COMMERCIAL HOUSE, 2 RUBISLAW TERRACE

Post town

ABERDEEN

Postcode

AB10 1XE

County / Region

ABERDEEN

Country

SCOTLAND

† Nationality

† Business occupation

† Other directorships  
(additional space overleaf)I consent to act as ~~\*director~~ / secretary of the above named company

Consent signature

*John, Director*  
CLP Secretaries Ltd.

Date

7th July 2004

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

7th July 2004

(\*\*director / secretary / administrator / administrative receiver / 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  
give

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



Form April 2002

**Company Number**

SC169027

† Directors only.

† Other directorships


**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.