

## 288a

## **APPOINTMENT** of director or secretary

Ple	ase co	mplete	ın typ	escript
or i	n bold	l black	capıta	ls.

CHFP010

**Appointment** 

Notes on completion

appear on next page

form

**Company Number** 

Appointment as director

NAME

Date of appointment

\* Style / Title

Forename(s)

Surname
Previous
forename(s)
Usual residential

address
Post town

County / Region

† Other directorships

† Nationality

**Company Name in full** 

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

171891

The Industry Technolog	gy Fac	cilitat	or			·-
			-			
Day Month Year			Day	Month	Yea	ar
23052007	_	ate of Birth	8	0 6	1 9	6 6
X as secretary Please mark the appropriate box. If appointment as a director and secretary mark both boxes						
	* Hon	ours etc				
Stuart Edward				· · · · · · · · · · · · · · · · · · ·		
Ferguson						
		revious iame(s)				
School House , Dunecht	-				_	
Westhill		Posto	ode	AB32 7	BA	
Aberdeenshire		Cou	ıntry	Scotla	nd	· · · · · · · · · · · · · · · · · · ·
British		usiness Executive				
See attached schedule			•			

Consent signature

(additional space next page)

- \* Voluntary details
- † Directors only
- \*\* Please delete as appropriate

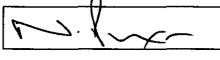
Signed



Date

2 July 2007

A director, secretary etc must sign the form below.



Date

6/4/07

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

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

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

Paull & Williamsons, Investment House, 6 Union Row,
Aberdeen, AB10 1DQ, Scotland

Tel 01224 621621

DX number 35

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

Companies House, Crown Way, Cardiff, CF14 3UZ 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	171891
† 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



Please complete in typescript,

or in bold black capitals.

CHFP010 **Company Number** 

171891

Company Name in full

The Industry Technology Facilitator

Name

Stuart Edward Ferguson

List of other directorships

Schedule to form 288a

Company Name	Resignation
Seven Energy Ltd	
Tubefuse Technologies Ltd	
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