

## 288a

## APPOINTMENT of director or secretary

Please complete ın typescript, or ın bold black capıtals.		(NOT for resignation (use For change of particulars (use Fo			•	
CHFP010	Company Number	171891				
Company Name in full		The Industry Technology Facilitator				
		Day Month Year		Day Month	n Year	
Appointment form	Date of appointment	2,30,52,00,7	† Date of 1 Birth	9 0 1	1   9   5   9	
Notes on completion appear on next page	Appointment as director	X as secretary Please mark the appropriate box If appoint as a director and secretary mark both boxed				
.,,	NAME * Style / Title	Dr	* Honours etc			
	Forename(s)	Max Adrıan				
	Surname	Rowe				
	Previous forename(s)		Previous surname(s)			
	Usual residential address	3 Devanha Gardens				
_	Post town	Aberdeen Postcode		code AB11	AB11 7UU	
	County / Region		Country Scotland		and	
	† Nationality	British	† Business occupation	Manager		
(ac	† Other directorships dditional space next page)	None				
(4.0	and open ton page,	I consent to act as ** director / secretary of the above named company				
Consent signature		Aury Kan	D	ate 27	June 2007	
* Voluntary details		A director, secretary etc must sign the form below				
† Directors only ** Please delete as a	ppropriate Signed	N.Vuc	D	ate 2	H June 200	
		(**a director / secretary / administrator	/ administrative re	ceiver / receivei	manager / receiver)	

Please give the name, address, telephone number and, if available, a DX number and

should contact if there is any query

Exchange of the person Companies House

Paull & Williamsons, Investment House, 6 Union Row, Aberdeen, AB10 1DQ, Scotland Tel 01224 621621 DX exchange Aberdeen DX number 35

14/08/2007 **COMPANIES HOUSE**  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

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

