

288a

APPOINTMENT of director or secretary

Please complete in typescript, or in bold black capitals

CHFP010

Appointment

appear on next page

form

Company Number

Date of appointment

* Style / Title

Forename(s)

Surname
Previous
forename(s)
Usual residential

address
Post town

Company Name in full

Notes on completion Appointment as director

NAME

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

171891

Aberdeen

British

None

						
The Industry Technology Facilitator						
Day Month Year	_	Day	Month	Year		
23052007	† Date of Birth	1 2	1 0	1 9 5	J 5	
x as secretary				ox If appoint ork both boxes		
* Honours etc						
William Malcolm Gilfillan						
Dewar						
	Previous surname(s)					
40 Salisbury Court						
		_				

County / Region

† Nationality

† Other directorships (additional space next page)

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

A director, secretary etc must sign the form below

† Business

occupation

Consent signature

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

Signed

1 Nilve

Date

Date

Country

Postcode AB10 6PN

Scotland

Professional Engineer

18/7/07

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

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

Te! 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 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