

Please complete in typescript, or in bold black capitals.

Form revised March 1995

288a

DX 235 Edinburgh

APPOINTMENT of director or secretary

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

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SCT *SJØRGE95* 849 COMPANIES HOUSE 01/03/99 COMPANIES HOUSE 19/02/99 Oppoint	NAIRH CITIZENS ADVICE POUROAU LTS. Day Month Year The of the control of the con
Appointment Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
form NAME *Style / Title	MR5 *Honours etc
Notes on completion	1
appear on reverse. Forename(s)	LYNNE
Surname	/ HOMPSON
Previous Forename(s)	Previous Surname(s) PHILIP PAIN.
Usual residential	36, JOHN STREET, QUEENSPARK
address	
Post town	NAIRN Postcode IVI25DR.
County / Region	HIGHLAND. Country
†Nationality	SCOTTISH: †Business occupation Housewife.
†Other directorships (additional space overleaf)	
0	I consent to act as ** director / secretary of the above named company
Consent signature Voluntary details.	rograme 11011/0
† Directors only.	A director secretary etc must sign the form below.
Signed	(18-02-99
** Please delete as appropriate	("a director / secretary / administrator / administrative receiver / receiver manager / receiver)
Please give the name, address,	BRYAN BAIN, CITIZENS ADVICE BUREAU
telephone number and, if available, a DX number and Exchange of	6. HIGH STREET. SAIRS.
the person Companies House should contact if there is any query.	1V12 4B3 Tel 01667 456699
	DX number DX exchange
Companies House receipt date barcode	When you have completed and signed the form please send it to the Registrar of Companies at: Companies House, Crown Way, Cardiff, CF4 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

	Company Number	
† 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 preceded 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.