

Please complete in typescript, or in bold black capitals.

Form revised March 1995

288a

APPOINTMENT of director or secretary

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

	Oi particulars (use FOIIII 2000))								
	Company Num	ber	173195						
~ · · · · · · · · · · · · · · · · · · ·			NARN CITIZENS ADJICE BUREAU LAD						
			Day Month Year			Day	Month	Year	
	-·· ao		ment 03 09 03		of Birth	15	03	62	
Annaintment	•							62	
form	Appointment as dire	Clor	as a director and secretary mark both boxes.						
Notes on completion	NAME *Style / 7	itle	constion						
appear on reverse.	Forenam	e(s)	ELIZABETH						
	Surna	me	MACDONALD						
	Previo Forename	- 1	Previous Surname(s) HALLIDAY						
	Usual residen addr		DRUIM FARM, LOCHLOY ROAD						
Post town		NA LN Postcoo			1012 54				
County / Region †Nationality †Other directorships (additional space overleaf)			SAIRSHIKE Country SCOTLAND					5	
			BRITISH TBusiness occupation COUJCILLOR						
			I consent to act as ** director / secretary of the above named company						
Consent signature * Voluntary details.			Liz Madonal		Date				
† Directors only.			A director, secretary etc must sign the form below.						
Signed			(Den)		Date	09.0	3-20	54	
** Please delete as appropriate			(**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			BRYAL BAIN CITIZONS ADJICE BUREAU 6. HIGH STROET NAIRS						
SCT SUD69TOV 0108 COMPANIES HOUSE 24/03/04		1/12 485 Tel D1667 456699							
		DX number DX exchange							
			When you have completed and signed the form please send it to the Registrar of Companies at:						
SCT STU COMPANIES HOUSE	CHTDA 0667 13/03/04		Companies House, Crown W for companies registered in En			JZ D) or	(33050 C	ardiff	

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

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.