



288a

Please complete in typescript,
or in bold black capitals

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

CHFP025

Company Number

SC177682

Company Name in full

Barrhead International Limited

Date of
appointment

Day Month Year
2 6 0 9 2 0 0 7

† Date of
Birth

Day Month Year
2 6 0 4 1 9 6 5

Appointment form Appointment as director

☒

as secretary

☐

Please mark the appropriate box. If appointment
is as a director and secretary mark both boxes

NAME

*Style / Title

*Honours etc

Notes on completion
appear on reverse

Forename(s)

Theresa Wendy

Surname

Eaton

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

6 Leapgate Avenue

Post town

Stourport on Severn

Postcode

DY13 9GN

County / Region

Worcestershire

Country

UK

† Nationality

British

† Business occupation

Financial Controller

† Other directorships
(additional space overleaf)

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

Consent signature

Theresa Eaton

Date 26 September 2007

A director, secretary etc must sign the form below.

Signed

Theresa Eaton

Date 26 September 2007

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

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record.

DLA Piper UK LLP

101 Barbirolli Square
Manchester
M2 3DL

95538/120001/14640745

Tel 08700 111 111

DX number DX 14304

DX exchange MANCHESTER

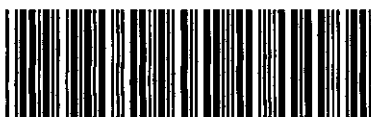
When you have completed and signed the form please send it to the
Registrar of Companies at

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



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ASOL0TQ6
12/10/2007
COMPANIES HOUSE

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de

FRIDAY

Company Number SC177682

† 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