

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** SC179921 **Company Name in full** Financial Options Scotland Limited Day Month Year Day Month Year Date of † Date of 8 appointment Birth Please mark the appropriate box If appointment Appointment Appointment as XXXXXXX as secretary is as a director and secretary mark both box es form NAME \*Style / Title MR \*Honours etc Notes on completion appear on reverse Forename(s) ROBERT GORDON Surname ELLIS **Previous Previous** Forename(s) Surname(s) Usual residential SEVERALS, OAKWOOD †† Tick this box if the address shown is a address tt service address for the beneficiary of a Postcode Post town PO18 9AL Confidentiality Order CHICHESTER granted under the provisions of section WEST SUSSEX County / Region Country 723B of the Companies Act 1985 SOLICITOR † Nationality BRITISH † Business occupation † Other directorships (additional space overleaf) XXXXX/ secretary of the above named company consent to act Consent signature \* Voluntary details † Directors only \*\*Delete as appropriate A director, secretary etc must sign the form below Signed **Date** (\*\* a<del>-director-/</del> secretary/ **)(3000)03030(/ )(3000)03030()(3000)04() /)(009)04(00)(3000)03(300)** You do not have to give any contact Pinsent Masons 1 Park Row

Leeds

LS1 5AB

21293417

DX number 26440

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



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

Tel 0113 244 5000

DX exchange Leeds 28

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	SC179921	
† 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