

## APPOINTMENT of director or secretary

Please complete in typescript,  
or in bold black capitals

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

CHFP010

**Company Number**

180242

**Company Name in full**

Enviroco Limited

### Appointment form

Notes on completion  
appear on next page

Appointment as director

Day	Month	Year	Day	Month	Year		
0	1	0	1	2	0	0	7

† Date of Birth

X

as secretary

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

**NAME** \* Style / Title

Mr

\* Honours etc

Forename(s)

Kevin Duncan

Surname

MacIver

Previous forename(s)

Previous surname(s)

**Usual residential address**

39 Morrison Place

Post town

Cruden Bay

Postcode

AB42 3HZ

County / Region

Aberdeenshire

Country

Scotland

† Nationality

British

† Business occupation

Chartered Accountant

† Other directorships (additional space next page)

None

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

**Consent signature**

*Ken D MacIver*

Date

1/3/07

\* Voluntary details

† Directors only

\*\* Please delete as appropriate

A director, secretary etc must sign the form below

**Signed**

*DS Denny*

Date

12/3/07

(\*\*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

Tel 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

or for companies registered in England and Wales

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

for companies registered in Scotland

DX 235 Edinburgh

SATURDAY



\*S16AKNXU\*

SCT

17/03/2007

1361

COMPANIES HOUSE

**Company Number**

180242

† 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