



Companies House

# 288a

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

Please complete in typescript,  
or in bold black capitals.

CHWP000

Company Number

SC181530

Company Name in full

CREICH CROICK & KINCARDINE DISTRICT  
DAY CARE ASSOCIATION

Date of  
appointment

Day Month Year  
29 08 2008

†Date of  
Birth

Day Month Year  
27 08 1970

### 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

MRS

\*Honours etc

Notes on completion  
appear on reverse

Forename(s)

ISOBEL HELEN

Surname

MACKENZIE

Previous  
Forename(s)

Previous  
Surname(s)

MAIR

†† Tick this box if the  
address shown is a  
service address for  
the beneficiary of a  
Confidentiality Order  
granted under the  
provisions of section  
723B of the  
Companies Act 1986

†† Usual residential  
address

EDRACHARRON, UPPER TULLOCH, BONNAR

Post town

BONNAR BRIDGE

Postcode

IV24 3AS

County / Region

SUTHERLAND

Country

BRITAIN

†Nationality

SCOTTISH

†Business occupation

NURSE

†Other directorships  
(additional space overleaf)

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

Consent signature

*I. Mackenzie*

Date

29-08-08

\* Voluntary details.

† Directors only

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

H M Gardner

Date

29 8 08

(\*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

H.M. Gardner, Cayman Lodge

W. Kincardine Hill, Ardgay

IV24 3DJ Tel 01863 766107

DX number

DX exchange

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

WEDNESDAY



\*SU2VG302\*

SCT 10/09/2008 1740

COMPANIES HOUSE

**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 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