

Companies House

for the would

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change

Please complete or in bold black		of particulars (use Form 288c))
CHWP000	Company Number	SC181648
Company Name in full		TRANSFORM SCOTLAND LIMITED
	Date of	Day Month Year Day Month Year
	appointment	0 4 0 3 2 0 0 8 Birth 21 0 7 (9 7)
	Appointment as director	as secretary Please mark the appropriate box if appointment is as a director and secretary mark both boxes
form	NAME *Style / Title	*Honours etc
Notes on completion appear on reverse		CRAWFORD JAMES
	Surname	NCGHIE
	Previous Forename(s)	Previous Surname(s)
the this box if the address shown is a service address for the beneficiary of a Confidentiality Order		41 CLARENDON CRESCENT
	Post town	LINLITH GOW Postcode EH49 6AN
granted under the provisions of section 723B of the	Oddriky / Hogion	WEST LOTHIAN Country SCOTLAND
Companies Act 198	†Nationality	BRMSH †Business occupation LOCAL GOVENNESS OFFICEL
	†Other directorships (additional space overleaf)	EAST DUNBARTOWSHIRE ENTERPRISE TRUST LTO consent to act as ** director / secretary of the above named company
	Consent signature	Date 10/10/08
+ Voluntary details † Directors only	note.	A director, secretary etc must sign the form below
**Delete as appropri	Signed	9 toll 140d 2008
You do not have to give any contact		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)
information in the box opposite but if you		COLIN HOWDEN
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		Tel 0131 243 2690
		DX number DX exchange
		When you have completed and signed the form please send it to the

1048 16/10/2008 SCT COMPANIES HOUSE

Registrar of Companies at

DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland or LP 4 Edinburgh 2

	Company Number	SC 181648	
† Directors only	[†] Other directorships		
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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