



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

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

Company Number

SC181648

Company Name in full

TRANSFORM SCOTLAND LIMITED

Date of
appointment

Day Month Year
05 10 2002

†Date of
Birth

Day Month Year
27 11 1938

Appointment form

Appointment as director



as secretary



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

Notes on completion
appear on reverse.

NAME

*Style / Title

MR.

*Honours etc

Forename(s)

PATTON Brian

Surname

PATTON

Previous
Forename(s)

-

Previous
Surname(s)

†† Usual residential
address

DENESIDE, 28, Foulden Boustle Holdings

Post town

FOULDEN

Postcode

TD15 1UL

County / Region

BERWICKSHIRE

Country

SCOTLAND

†Nationality

Scottish

†Business occupation

Author

†Other directorships
(additional space overleaf)

Consent signature

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

Brian Patton

Date

03.12.2002.

A director, secretary etc must sign the form below.

Signed

David Spaven

Date

22/12/02

(**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
contar
form
giv
put



SCT SMVT2PG9
COMPANIES HOUSE

0406
24/10/03

Tt

SCT S7Z05H0K
COMPANIES HOUSE

0215
24/12/02

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

Company Number

SC181648

† 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.