



COMPANIES HOUSE

Please complete in typescript,  
or in bold black capitals.

288a

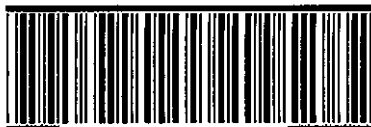
**APPOINTMENT of director or secretary**  
**(NOT for resignation (use Form 288b) or change**  
**of particulars (use Form 288c))**

Company Number

SC 181843

Company Name in full

VERIMAC (No 88) LIMITED

SCT \*S7LS16K3\* 227  
COMPANIES HOUSE 28/05/98Date of  
appointment

Day Month Year

3 4 98

†Date of Birth

Day Month Year

28 02 59

**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

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

JANE LESLIE

Surname

SHIELDS

Previous  
Forename(s)Previous  
Surname(s)

Recht

Usual residential  
address

Rhododendron Flat, Dundas Castle

Post town

South Queensferry

Postcode

EH30 9SP

County / Region

West Lothian

Country

Scotland

†Nationality

British/American

†Business occupation

Ecological Consultant  
Partner Living Water†Other directorships  
(additional space overleaf)

Beo Limited

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

Consent signature

Jane Shields

Date

3 April 1998

\* Voluntary details.  
† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

3 APRIL 1998

\*\* Please delete as appropriate

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.

Companies House receipt date barcode

ANDERSON STRATHERN

48 CASTLE STREET, EDINBURGH

Tel 0131-220-2345

DX number 3

DX exchange EDINBURGH

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

**Companies House, Crown Way, Cardiff, CF4 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**

† 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.