

Please complete in typescript, or in bold black capitals. CHEDUUU

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

CHIPOUU	or particulars (use i orni 2000))					
Company Number	er 184 821					
Company Name in fu	REGNOS OF THE ALDRED IN EDINBURGH & THE					
	LOTHIANS					
	Day Month Year Day Month Year					
Date o appointmen						
Appointment Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.					
NAME *Style / Title Notes on completion	MS *Honours etc					
appear on reverse. Forename(s	DAWN MICHELLE					
Surname	GAHAGAN					
Previous Forename(s	Previous Surname(s)					
Usual resident addre	34 HOLDENHAU LOAN					
Post town	EDINBURGM Postcode EH166UY					
County / Region	Country					
[†] Nationalit	BRITISH †Business occupation					
†Other directorship						
(additional space overleat	I consent to act as ** director / secretary of the above named company					
Consent signature Voluntary details.	Defanagan Date 7-10,03					
† Directors only. *Delete as appropriate	A director, secretary etc must sign the form below.					
Signed	1 Rold Me. Date 7/10/03					
	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)					
Please give the name, address,	AUSON WHEELDRIGHT ROM 7 NEW PARMAMENT					
telephone number and, if available, a DX number and Exchange of	HOUSE S-7 REGENT ROAD EDINBURGH					
the person Companies House should contact if there is any query.	GIT 5BL Tel 0131 558 9763					
Contact if there is any query.	DX number DX exchange					
SCT SRYAQSDM 0140	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					

Form revised July 1998

COMPANIES HOUSE

06/02/04

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

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.