

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))

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	Comp	any Numbe	SCO	2457	+ 18	590	107				
Company Name in full			SHYE	AND	COCHA	C214	me	wta	iC	Head	CTW
•			ASSC	CIFTU	<u>~~</u>						
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		appointment	1160	320	101017 E		h [	014	11	110	91611
_ • •	Appointment as director			а	s secretary			nark the a octor and s			appointment is h boxes.
<b>form</b> Notes on completion appear on reverse.	NAME	*Style / Title	MISS		<i>[</i>	*Hono	urs etc				- F
		Forename(s)	DONN	ч							
th 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 1985		Surname	MACKE	ENZIE							
	·	Previous Forename(s)	NA			Prev Surnam	rious ne(s)	<u>N</u>	A		
	†† Usu	al residential address	15, HEA	·							
		Post town	KYLE				Postco	de 📗	V4-C	<u>38</u>	u
	County / Region		Poss Shire				Country SCOTLAND				
		†Nationality	Scom	SH)	†Busii	ness oc	cupation	NO	NE		
	†Other directorships		- All Robbins								
			consent to	act as **	director / ec	ecretary	of the	above	named	comp	any
* Voluntary details.	Consent signature		Donne	alle	cken	عنو	Date	16	JOŚ	k04	<b>-</b>
† Directors only. **Delete as appropriate		•	A director, secretary etc must sign the form below.								
		Signed	and )	SUS	edal	2	Date	16	0/2	0/2	الأ
You do not have	(**a director / sec	cretary / adm	inistrator/admi	inistrative	receiver /	receiver n	nanager	/ receive	r) .		
information in the box opposite but if you do, it will help Companies House to								_	_		
contact you if the		- ·				. <u>-</u>					
form. The contact give will be visible	Tel										
nublic record	DX number DX exchange										
			When you have completed and signed the form please send it to the								

Form April 2002

COMPANIES HOUSE

0248

22/03/04

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	SCO 21154
Directors only. Other directorships	
	EMM   Control of the Control of th

## NOTES

Show the full forenames, NGT 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 persen 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.