

288a

Appointment of director or secretary

Please complete in typescript, or in bold black capitals.		(NOT for resignation (Use Form 288b) or change of particulars (Use Form 288c)						
CHFP076	Company Number	SC187460						
Company Name in full		FETTES SPORTS CLUB DEVELOPMENT LTD						
	Data of our sinterest		onth Year		Day	Month	Year	
	Date of appointment	1 80	520	0 4	of Birth	011	1191711	
Appointment form	Appointment as director	X	as dire	ector			opriate box. If appointmen stary mark both boxes	
	NAME *Style / Title	MISS	(BA HONS)	*Hoi	nours etc			
Notes on completion appear on reverse.	\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \							
	ORR							
	Previous Surname(s)			GAN				
	2F2 61 LEAKMONTH GROVE							
	Post town [*]	EOWSU	CCH		Pos	stcode	EH4 1BL	
County / Region ^X						Country SCOTLAND		
	Nationality	BRITISH		₁Busine	ss occupation	GENE	CAL MANAGEN	
Other directorships (additional space overleaf)								
		I consent to act as **director / secretary of the above named company						
(Consent signature	Weds	a. Or		Date	-/8	3/5/04	
		A director,	secretary etc	must si	gn the form be			
*Voluntary details. Directors only.	Signed	Ma			Date	18	15/04	
** Delete as appropria	ate (** a	director / secret	ary / administrator	r / administ	rative receiver / rece	eiver mar	nager / receiver)	
Please give the nar Telephone number A DX number and E The person Compa	and, if available, Exchange of		CSON ST					

Cc 16/06/04

> SCT TXTABVUP COMPANIES HOUSE

0451 10/08/04 EDINBURGH TEL 0131 270 7700

DX number EB 3 DX exchange EDINBURGH - I
When you have completed and signed the form please send it to the Registrar of

Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ 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	SC187460	
Directors only.	Other directorships		
	ı		

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 that person concerned was a director, was

- -a parent company which wholly owned the company making the return, or -another wholly owned subsidiary of the same parent company.