

neprint

ctor or secretary

		LAT	or sec.
• -4	-	ENT of director for (use Form 288b) or ulars (use Form 288c))	
Streprint	L	ENT of directory of the control of t	
The Oliver	O - OINTMI	(use Form 288c))	
NATUCE 20 reta	ry APPUllisionat	ion (use Form	
any Secret	OUT for resignic	ulars	
RIUCP200 Company Secreta	change of par	ion (use Form 288b) or ulars (use Form 288c)) soper (scotland) Lin	nited
int.	SC187484	Fland) Lin	Year
Please complete in typescript, Please complete in typescript, Company	sc18/2	mer (Scott	Month 1 1 9 1 4 1
Please complete in types or in bold black capitals or in pold black capitals.	Number Pains Co	,0P	Date of 1 4 0 6 1 3 1 1 1 1 2 1 2 1 2 2 2 2 2 2 2 2 2 2
or in bold black Company Na Company Na	sull McBaz		Please mark the appropriate box. If appointment as a director and secretary mark both boxes.
or in both CHFP010 CHFP010	me in iu.	Year th	Birth he appropriate mark both
CHFF ompany Na	Mo Mo	nth 12101011	please mark the secretary
Court	Day To		
		as secretary X	Honours etc
		as 501	Honou
,	appointment X		
intment:	Las director		
Appointment Appointment	appoint x style Title	lip Andrew James	
form Appoint Appoint Notes on completion NAM	* Style Title Phi	ip Andre	Previous Previous
Notes on contract NAM			previo
anu	Forename(s)	rrie	surnam
page.	Surname Cu		d Road guz7 2BW
	Sullia	Grayswoo	od Road Postcode GUZ
	Previous Previous	me, Graye	
		Lansdowne, Grai	Country
	forenametes Usual residential address	mere	
	Aena, Saga	Haselmere	† Business Company
	Post town	1	
	nion	Surrey	occorr oc
	County Region	British	hedule inv of the above
	malit	y Bringhed &	ior (secretary
	† Nationalit	as See attacking	** director
	† Nam † Other directorshi † Space next pa	de) anito act as	heli.
	+ Other an ext pa	1 conse	a the form be
	aditional SP		must sign
	(addir.	ure \	retary etc Date
	nt signa	irector sec	100
	Couseut eidus	Adilo	retary etc must sign the form beloweretary etc must sign the form beloweretary administrative receivements. ER TILLY ER TILLY
	Λ		afor adminis
		Lod \	administra
. son	tary details.	Bigned Tirector 9	ER TILLY ER Accountants red Accountants
· vice * Nom.	tary details. ctors only. case delete as appropriate	(201102	CR TILLIA
** Ple	ase delete	RAK	
			ortalk House ortalk StreetTel DX exchange
	addres	number and	ortalk House Tel DX exchange Thigh Street Tel DX exchange or the critetion of the critetion
	ive the name, a Di	manies Hous	37 High Sord 3AZ and signed the
Ç	please give if available Con	auery.	
	blease give the name, addres number and, if available, a Di number and, if person Com Exchange of the person Exchange contact if there is an	DXis	Guildhord 3AZ and signed the suppleted and sig
	Exchang contact II	- Jhe	n you have crown Way, and and
	please give the mailable, Connumber and, if available, Connumber and if available, Connumber and if there is an exchange of the person contact if there is an should contact if there is an exchange.	Wile	Grindford Grindf
	_	100	-4160
		for	components of the Scotland
		O'	manies Housered III
		0090	istrarios House, impanies registered in Erro mpanies registered in Erro companies registered in Scotland companies registered in Scotland for companies registered in Scotland
		KT953N 50103101	dor a.

COMPANIES HOUSE

COMPANIES HOUSE

	Company Number	SC187484	
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.





Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Name

Company Name in full

List of other directorships Schedule to form 288a

SC187484	_
McBains Cooper (Scotland) Limited	
Philip Andrew James Currie	

Сотрапу Name	Resignation
Balantyne Consultants Limited	
Canine Partners For Independence	
Gallions Housing Limited	
Thamesmead Services Limited	
	l
	II.