

Please complete in typescript,
or in bold black capitals.
CHFP010

Company Number
Company Name in full

Appointment form

Notes on completion
appear on next
page.

NAME

* Style / Title

Forename(s)

Surname

Previous
forename(s)

Usual residential
address

Post town

County / Region

† Nationality

† Other directorships
(additional space next page)

Consent signature

Signed

* Voluntary details.
† Directors only.
** 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.



APPOINTMENT of director or secretary

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

SC187484

McBains Cooper (Scotland) Limited

Day Month Year
2 8 0 2 2 0 0 1

† Date of Birth

Day Month Year
1 4 0 6 1 9 4

Please mark the appropriate box. If appointing
as a director and secretary mark both boxes.

as secretary ☒

* Honours etc

Philip Andrew James

Currie

Previous
surname(s)

Lansdowne, Grayswood Road

Postcode

GU27 2BW

Haselmere

Country

Surrey

† Business
occupation

Company D

British

See attached schedule

I consent to act as ** director / secretary of the above na

Date

A director, secretary etc must sign the form beic..

Date

(** a director / secretary / administrator / administrative receive

BAKER TILLY
Chartered Accountants

Norfolk House
187 High Street Tel
Guildford
Surrey GU1 3AZ

DX exchange

When you have completed and signed the
Registrar of Companies at:
Companies House, Crown Way, Car...
for companies registered in England and
or
Companies House, 37 Castle Terrac...
for companies registered in Scotland

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

**List of other directorships
Schedule to form 288a**

SC187484

Company Name in full

McBains Cooper (Scotland) Limited

Name

Philip Andrew James Currie

Company Name	Resignation
<p>Balantyne Consultants Limited Canine Partners For Independence Gallions Housing Limited Thamesmead Services Limited</p>	