



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number **SC187484**

Company Name in full **McBains Cooper (Scotland) Ltd**

Date of appointment Day Month Year **1 1 0 7 2 0 0 3** †Date of Birth Day Month Year **1 4 0 9 1 9 6 3**

Appointment form Appointment as director ☒ as secretary ☐ Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Notes on completion appear on reverse.

NAME *Style / Title

Mr

*Honours etc

Forename(s)

Michael Allan

Surname

Thirkettle

Previous Forename(s)

Previous Surname(s)

Usual residential address

Little Rowans, Ridgeway

Post town

High Wycombe

Postcode

HP13 5BE

County / Region

Bucks

Country

England

†Nationality

British

†Business occupation

Chart. Surveyor

†Other directorships (additional space overleaf)

Consent signature

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

MAT

Date

11-7-03

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

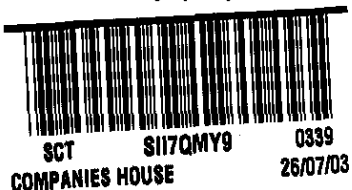
Signed

Date

11-7-03

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

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.



Form revised July 1998

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
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**