

Please complete in typescript, or in bold black capitals.

Form revised March 1995

288a

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

| 01 partionare (400 1 01111 2000)) | | | | | | | | | | | |
|---|------------------------------|---|------------------------|----------------------------------|-------------|------------|--------|--|--|--|--|
| Company Number | | er 189565 | | | | | | | | | |
| Comp | oany Name in ful | WHEELS OF WHITECRAIGS LTD | | | | | | | | | |
| <i>M</i> - | | | Year | | Day | Month | Year | | | | |
| SCT *SLIHGG7 COMPANIES HOUSE | F* 385 poi | ntment OI II | 98 †Dat | e of Birth | 13 | 03 | 73 | | | | |
| Appointment A | opointment as directo | r as secret | | lease mark the a director and | | | | | | | |
| form NA Notes on completion | ME *Style / Title | MR | urs etc | | | | | | | | |
| appear on reverse. | Forename(s | RANALD | GUY | - v - r - · · | | | | | | | |
| | Surname | WATT | | | | | | | | | |
| Previous Forename(s) | | Previous Surname(s) | | | | | | | | | |
| | Usual residential address | 22/9 PARK GARDENS | | | | | | | | | |
| Post town County / Region †Nationality | | MUSSELBURG | SH | Postcode | EH | 217 | JY. | | | | |
| | | SCOT LAND Country | | | SWILMS | | | | | | |
| | | BRITISH †Business occupation SACES | | | | | | | | | |
| †Other directorships (additional space overleaf) Consent signature Voluntary details. Directors only. Signed | | I consent to act as ** director / socretary of the above named company | | | | | | | | | |
| | | | 7 ~ | | | | | | | | |
| | | Morald Litt. Date | | | 1/11/18 | | | | | | |
| | | A director, secretary etc must sign the form below. | | | | | | | | | |
| | | Marchan | Date | 1/11/18 | | | | | | | |
| * Please delete as appropria | ate | (**a director / secretary / administrat | ter / administrative : | receiver / rece | vor manager | /receiver) | | | | | |
| Companies House receipt date barcode | | | | | | | | | | | |
| | | Tel | | | | | | | | | |
| | | DX number DX exchange | | | | | | | | | |
| | | When you have completed Registrar of Companies at: Companies House, Crow for companies registered in | : m Way, Cardi | ff, CF4 3U | | it to the | ırdiff | | | | |

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

for companies registered in Scotland

| | Company Number | | | | | |
|-------------------|----------------------------------|--|---|----------|------|------|
| † Directors only. | [†] Other directorships | | | | | |
| | | | | | | |
| | | | | | | |
| | | | | <u> </u> | | |
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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.

