

## 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))

CHFP010

Company Number

SC190038

Company Name in full

Scottish Medicine Limited

### Appointment form

Notes on completion  
appear on next  
page

Appointment as director

NAME

\* Style / Title

Forename(s)

Surname

Previous  
forename(s)

Usual residential  
address

Post town

County / Region

† Nationality

† Other directorships  
(additional space next page)

Day Month Year  
0 1 1 0 2 0 0 8

† Date of  
Birth

as secretary

X

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

\* Honours etc

Stronachs Secretaries Limited

Previous  
surname(s)

34 Albyn Place

Aberdeen

Postcode AB10 1FW

Country

† Business  
occupation

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

Consent signature

Director of Stronachs Secretaries Limited

Date

09 10 08

\* Voluntary details

† Directors only

\*\* Please delete as appropriate

A director, secretary etc must sign the form below

Signed

Date

9/10/08

(\*\*a director / ~~secretary~~ / ~~administrator~~ / ~~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

Stronachs LLP

34 Albyn Place, Aberdeen, AB10 1FW

Tel 01224 845845

DX number 41

DX exchange ABERDEEN - 1

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

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 235 Edinburgh

WEDNESDAY



SCT

\*SSROG3ZH\*  
15/10/2008  
COMPANIES HOUSE

912

**Director of Stenographic Secretaries Limited**

**Company Number**

SC190038

† 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