



Companies House

for the record

288a

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

Please complete in typescript,
or in bold black capitals.

CHWP000

Company Number

SC190521

Company Name in full

ROSEMOUNT LIFELONG LEARNING

Date of
appointment

Day Month Year
02 03 2009

Date of
Birth

Day Month Year
13 07 1964

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)

EDMUND JOSEPH

Surname

MONAGHAN

Previous
Forename(s)

Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address



Post town

8 ST. VIGEANS PLACE

GLASGOW

Postcode

G77 6FB

County / Region

SCOTLAND

Country

†Nationality

UK

†Business occupation

MD

†Other directorships
(additional space overleaf)

MacTaggart and Mickel Group Limited SC326355

Consent signature

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

ELL M B

Date

9/3/09

* Voluntary details.

† Directors only.

** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

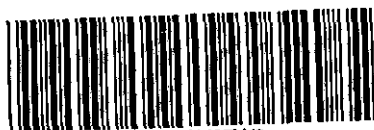
Rose forger

Date

9/3/09

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

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
the



SMDSY87W

SCT

16/03/2009

1134

COMPANIES HOUSE

Form 10/03

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
or LP - 4 Edinburgh 2

MONDAY

Company Number

SC190521

† Directors only.

† Other directorships

Mactaggart and Mickel Limited SC13539

Mickel Products Limited SC43919

M + M Lettings Limited SC345967

M + M Lochrin Limited SC273881

M + M Timber Systems Limited SC314798

Forty eight Shelf (182) Limited SC314799

Forty eight Shelf (196) Limited SC329350

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.