

Please complete in typescript, or in bold black capitals.

SCT

COMPANIES HOUSE

Form revised July 1998

17/02/03

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

CHFP000 of particulars (use Form 2880			
Company Number	SC 195069		
Company Name in full	WHITEINCH FELLOSWISHIP LTD		
Date of appointment Appointment Appointment as director form NAME *Style / Title Notes on completion	as secretary As secretary Birth 3 0 0 3 1 9 7 2		
appear on reverse. Forename(s)	RACHAEL		
Surname	MACLELLAN		
Previous Forename(s) Usual residential address	Surname(s)		
Post town	GUASGOD Postcode G3 75A		
County / Region	Country Scottand		
†Nationality	BRITISH TBusiness occupation ADMINISTRATOR		
†Other directorships (additional space overleaf) Consent signature	I consent to act as ** director / secretary of the above named company		
* Voluntary details. † Directors only.	A director, secretary etc must sign the form below.		
Delete as appropriate Signed	Date 7 - 2 - 63. (a director / secretary <u>/ administrator / administrative receiver / receiver manager / receiver</u>)		
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.	AUN MINICULIAM 65 VICTORIA PARK DRIVE SOUTH GIY 9NX Tel 0141 576 9020 DX number DX exchange		
de SCT SAEXSIJ6 0382	Registrar of Companies at:		

for companies registered in England and Wales

for companies registered in Scotland

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

DX 235 Edinburgh

	Company Number	SC 195069	
† Directors only.	[†] Other directorships		
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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.