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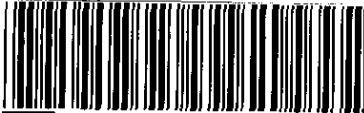
288a

Please complete in typescript,
or in bold black capitals.

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

Company Number SC201042

Company Name in full OUTSIDE THE BOX AT COVE PARK LIMITED



SCT *SSMCBLWA* 2
COMPANIES HOUSE 01/12/99

Date of appointment Day Month Year 26 10 99
Date of Birth Day Month Year 22 02 43

Appointment form

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

NAME *Style / Title
Notes on completion
appear on reverse.

Appointment as director ☒ as secretary ☒

*Honours etc

Forename(s)

Surname

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

Post town

Postcode

County / Region

Country

†Nationality

†Business occupation

†Other directorships
(additional space overleaf)

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

* Voluntary details.
† Directors only.

Consent signature

Date 26.10.99

A director, secretary etc must sign the form below.

Signed

Date 26.10.99

Director, TM Company Services Limited, Company Secretary

**Please delete as appropriate

(**~~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.

Tods Murray WS
66 Queen Street, Edinburgh, Scotland, EH2 4NE
Tel 0131 226 4771
DX number DX: 58 DX exchange Edinburgh

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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

Company Number

† Directors only.

† Other directorships

ALLIED DOMESTIC , HEALTHCARE GROUP LTD

HILLSDOWN HOLDINGS , BANK LEVNI (U.K.) LTD

L.A. FITNESS

BUFA , DAIRY CREST PLC

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.