

Please complete in typescript, or in bold black capitals

288a

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

CHFP001	Of particulars (use Form 2000)
Company Number	56201063
Company Name in full	MORAY FIRTH INSURANCE BROKERS LIB
	Day Marks Voca
Date of appointment	Day Month Year Day Month Year 2 S 0 6 2 0 7 + Date of Birth 2 8 0 2 1 9 6 7
Appointment Appointment as directo	r as secretary Please mark the appropriate box If appointment is as a director and secretary mark both boxes
NAME *Style / Title	mR *Honours etc
Notes on completion appear on reverse Forename(s)	WILLIAM JOHN
Surname	ADAMS
Previous Forename(s)	Previous Surname(s)
†† Tick this box if the address shown is a ††Usual residential address	I L HITHEROVE COURT
service address for the beneficiary of a Confidentiality Order	ELGIN Postcode 1030 10H
granted under the provisions of section County / Region 723B of the	MORAY Country SCOTLAND
Companies Act 1985 †Nationality	THUR TBUSINESS OCCUPATION INSULATION BROKER
† Other directorships	<u>. </u>
(additional space overleaf)	I consent to act as " director / secretary of the above framed company
Consent signature	William J adams Date 25/06/07
* Voluntary details † Directors only ** Delete as appropriate	A director, secretary etc must sign the form below.
Signed	Date 25/06/07
You do not have to give any contact	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)
information in the box opposite but if you	SOHNSTON CARMICHAEL
do, it will help Companies House to contact you if there is a query on the	COMMERCE HOUSE SOUTH STREET
form The contact information that you give will be visible to searchers of the	ELLIN Tel 01343 547492
	DX number 520635 DX exchange ELGIN
SDE3XQT2 SCT 29/06/2007 763	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

for companies registered in Scotland

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

DX 235 Edinburgh

Form April 2002 CHAD 16/07/2002

COMPANIES HOUSE