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288a

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or in bold black capitals.

CHFP025

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

Company Number

SC205208

Company Name in full

C VIEW WINDOWS LIMITED

Date of
appointment

Day	Month	Year
21	03	2000

†Date of
Birth

Day	Month	Year
20	09	1954

Appointment form Appointment as director

☒ as director ☐ as secretary

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

NAME

*Style / Title

Mr

*Honours etc

NIL

Notes on completion
appear on reverse.

Forename(s)

George

Surname

Duthie

Previous
Forename(s)

n/a

Previous
Surname(s)

n/a

**Usual residential
address**

32 Shearer Avenue

Post town

Buckie

Postcode

AB56 1PP

County / Region

Country

†Nationality

British

†Business occupation

BUILDER SURVEYOR

†Other directorships
(additional space overleaf)

W Douglas & Sons Limited

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

Consent signature

XGD *George Duthie* X

Date

30/3/00

* Voluntary details.

† Directors only.

**Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

McGrigor Donald

Date

30/03/00

(** a 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.

McGrigor Donald

Erskine House, 68-73 Queen Street, EDINBURGH, EH2 4NF

Ref:JMF -Duthie1.lfd Tel 0131 226 7777

DX number DX: 103 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, CF14 3UZ DX 33050 Cardiff
or companies registered in England and Wales

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

for companies registered in Scotland

DX 235 Edinburgh



Company Number

SC205208

† Directors only.

† Other directorships

W. Douglas & Sons Ltd.

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.