

APPOINTMENT of director or secretary

Piease complete in typescript, or in bold black capitals.		(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))
CHWP000	Company Number	205806
Company Name in full		Roysron Yourn Achon LID
	Date of appointment	Day Month Year Day Month Year 1 3 0 3 2 7 6 Birth 3 0 0 8 4 9 7 1
• •	Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
form	NAME *Style / Title	MS. *Honours etc
Notes on completion appear on reverse.	Forename(s)	SHARON
	Surname	KEENAN
	Previous Forename(s)	Previous Sumame(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	^{††} Usual residential address	372 CARNTYNE RO CARNTYNE
	Post town	GLASGOW Postcode G32 &
	County / Region	STRATHCLYDE COUNTRY SCOTLATIO
Companies Act 1985	†Nationality	BRITISM TBusiness occupation Howevill
(a	†Other directorships dditional space overleaf)	Nil
Consent signature		I consent to act as ** director / secretary of the above named company
* Voluntary details. † Directors only. **Delete as appropriate		Shero Cara Date 13/3/2006
		A director, secretary etc must sign the form below.
	Signed	72/\square 30/3/2006
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to		("af director / secretary / administrator (administrative receiver) receiver real receiver).
		Awn Roberton of T.C. Vong
contact you if there is a query on the		7 West George Street Glassin G 2134
form. The contact information that you give will be visible to searchers of the		Tel)
		DV
		DX number DX exchange Clum

Form 10/03

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COMPANIES HOUSE

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2

	Company Number	
† Directors only.	†Other directorships	

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.