



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))

CHFP029

Company Number 210039

Company Name in full FULLEX ARCHITECTURAL ALUMINIUM LIMITED

### Appointment form

Date of appointment Day Month Year 2 1 1 2 2 0 0 0 †Date of Birth Day Month Year 0 6 0 1 1 9 6 0

Appointment as director

X

as secretary

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

Notes on completion  
appear on reverse.

#### NAME

\*Style / Title

MR

\*Honours etc

Forename(s)

BRYAN

Surname

YULE

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

38 Hillview Road

Post town

Cults

Postcode

AB15 4HA

County / Region

Aberdeen

Country

Scotland

†Nationality

British

†Business occupation

Glass Merchant

†Other directorships  
(additional space overleaf)

A. C. Yule & Son Limited

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

Consent signature

Date

21.12.00

A director, secretary etc must sign the form below.

Signed

Date

21.12.00

(\*\* 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.

Paull & Williamsons

6 Union Row

Aberdeen

Tel 01224 621621

DX number 35

DX exchange Aberdeen

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 or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland DX 235 Edinburgh



SCT SGL7UXWN 0715  
COMPANIES HOUSE 05/02/01

**Company Number**

210039

† Directors only.

† Other directorships

Auchenbreck Limited

Kwik Glass Limited

Rainbow Glass Limited

Seal-Rite Scotland Limited

Stonefresh Limited

Tayside Windows (Holdings) Limited

Tayside Windows Limited

**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.