

288a

Please complete in typescript, or  
in bold black capitals.

CHWP007

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

Company Number

SC211907

Company Name in full

CLYDEBANK HOLDINGS LIMITED

Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year
	3	0	1	1	2	0	0
	1	1	2	0	0	0	0

**Appointment form**

Appointment as director

as secretary

X

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

\*Honours etc

Forename(s)

NATHAN

Surname

HIGGINS

Previous Forename(s)

Previous Surname(s)

Usual residential address

FLAT 10 / 6 RIVERVIEW PLACE

Post town

GLASGOW

Postcode

G5 8EB

County / Region

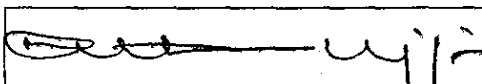
Country

† Nationality

† Business occupation

† Other directorships  
(additional space overleaf)

Consent signature

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


Date

30-11-2000

A director, secretary etc must sign the form below.

Signed

Director, Dalglu Directors Limited

Date

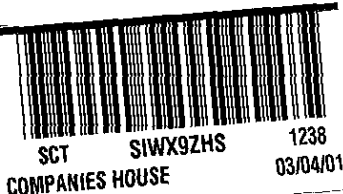
30-11-2000

(\*\*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.

AD

BIGGART BAILLIE SOLICITORS, DALMORE HOUSE,  
310 ST VINCENT STREET, GLASGOW G2 5QR  
Ref DGME/12458.2 Tel 0141 228 2000  
DX number 9 DX exchange GLASGOW



Form revised July 1998

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

Companies House, Crown Way, Cardiff, CF14 3UZ for DX 33050 Cardiff  
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


**NOTES**

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname 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 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 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

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.