

Please complete in typescript, or in bold black capitals.

CHFP025

APPOINTMENT of director or secretary

288

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

Company Number SC215917 Company Name in full Dalveen Limited Day Month Year Day Month Year Date of t Date of 9 1 0 appointment Birth Please mark the appropriate box. If appointment **Appointment** Appointment as director as secretary is as a director and secretary mark both boxes. form NAME \*Style / Title \*Honours etc Notes on completion appear on reverse. Forename(s) Janet Elizabeth Surname Mathewson Previous **Previous** Forename(s) Surname(s) Barnton Park †† Tick this box if the Usual residential address shown is a address tt service address for the beneficiary of a Post town Edinburgh Postcode EH4 6JF **Confidentiality Order** granted under the provisions of section County / Region Midlothian Country Scotland 723B of the Companies Act 1985 † Nationality † Business occupation † Other directorships (additional space overleaf) consent to act as \*\* XXXXX/ secretary of the above named company Consent signature Date \* Voluntary details. † Directors only.
\*\*Delete as appropriate A difec tor, secretary etc must sign the form below Signed Date You do not have to give any contact Tods Murray LLP information in the box opposite but if you Edinburgh Quay, do, it will help Companies House to 133 Fountainbridge, contact you if there is a query on the Edinburgh, EH3 9AG form. The contact information that you DGB.EMY.M00740.1002 Tel 0131 656 2000 give will be visible to searchers of the public record. DX number DX ED58 DX exchange Edinburgh



25/02/2009 SCT **COMPANIES HOUSE** 

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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

	Company Number	SC215917
† 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.