Stronachs

288a

APPOINTMENT of director or secretary

Please complete in typescript, or in bold black capitals.		(NOT for resignation (use Form 288b change of particulars (use Form 288	o) or Bc))		
CHFP010	Company Number	SC218673			
Company Name in full		Ecorider Limited			
Annointment	Date of	Day Month Year	Day te of	Month Year	
Appointment form	appointment	13052000	Birth		
Notes on completion	Appointment as director	as secretary X Please mark the appropriate box if appointment is as a director and secretary mark both boxes			
аррош, от нет рада	NAME * Style / Title	* Honor	urs etc		
	Forename(s)				
	Surname	Stronachs Secretaries Limited			
Previo		Previous surname(s)			
	forename(s) Usual residential address	34 Albyn Place			
Post town County / Region † Nationality † Other directorships (additional space next page)		Aberdeen	Postcode	AB10 1FW	
			Country		
		† Business occupation			
		I consent to act as ** director / secretary of the above named company			
	Consent signature	Junt hum	Date	130508	
* Voluntary details		A director, secretary etc must sign the form below			
† Directors only ** Please delete as	s appropriate Signed		Date	13/05/08	
		(**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		Stronachs, Solicitors, 34 Albyn Place, Aberdeen,			
		•			
		Tel			
		DX number 41 DX exchange ABERDEEN 1			
	-	When you have completed and signed the form please send it to the			

Registrar of Companies at

SYURAZQA
SCT 15/05/2008 1026
COMPANIES HOUSE

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

DX 33050 Cardiff

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

	Company Number	SC218673	
† 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

