



Companies House

-- for the record --

Please complete in typescript,  
or in bold black capitals.

CHWP000

# 288a

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

Company Number SC219423

Company Name in full T.O.T.O. LIMITED

Date of appointment

Day 1, Month 8, Year 2006

Date of Birth

Day 1, Month 9, Year 1956

Appointment form

Appointment as director

☒

as secretary

☐

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

NAME

\*Style / Title

\*Honours etc

Notes on completion appear on reverse

Forename(s)

BARRY WALTER

Surname

LARSEN

Previous Forename(s)

Nil

Previous Surname(s)

Nil

†† 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 Companies Act 1985

†† Usual residential address

The Barn, Newmore

Post town

Muir of Ord

Postcode

IV6 7RG

County / Region

Country

†Nationality

British

†Business occupation

Restaurateur

†Other directorships (additional space overleaf)

Larsen and Ross Limited SC92076

Consent signature

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

Date

15 AUG 2006

\* Voluntary details

† Directors only

\*\* Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

15 AUG 2006

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the



SC219423  
COMPANIES HOUSE  
19/08/2006

(\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Alexander Moffat & Co WS

13A Alva Street Edinburgh EH2 4PH

Tel 0131 225 6200

DX number ED170

DX exchange

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  
or LP - 4 Edinburgh 2

Form April 2002

**Company Number** SC219423

† Directors only

† Other directorships

Nil

#### 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