Package:

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Please complete in typescript, or in bold black capitals.

CHFP025

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

CHPPUZS		
	Company Number	SC224204
Co	ompany Name in full	GREENGAUGE SURFACES LIMITED
		Day Month Year Day Month Year
	Date of appointment	f 2 7 0 8 2 0 0 5 †Date of
Appointment form	t Appointment as director	r as secretary X 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)	) David
	Surname	McArthur
	Previous Forename(s)	1
11 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	1 T m
	. Post town	Dunformana Postcode K-1,2 840
	County / Region	FIFE Country SLOTAN
	†Nationality	Brutism †Business occupation
	†Other directorships (additional space overleaf)	
* Voluntary details. † Directors only. **Delete as appropri	Consent signature	
	ate	A director, secretary etc must sign the form below.
	Signed	RC Date 1st Sept 2005
		(** a director / secretary / attantional a

Maclay Murray & Spens

Ref: P/MXF/Forms/JG

G2 5NJ

151 St Vincent Street, Glasgow

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 form. The contact information that you give will be visible to searchers of the public record.

COMPANIES HOUSE 08/09/05

DX number GW67 DX exchange GLASGOW 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

Tel 0141 248 5011

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