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Please complete in typescript,
or in bold black capitals.
CHFP041

288a

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

Company Number SC229183

Company Name in full NESTECH LIMITED

Date of appointment Day Month Year 22 01 2003 † Date of Birth Day Month Year 22 01 1948

Appointment form

Notes on completion
appear on reverse.

Appointment as director ☒ as secretary ☐

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

NAME

*Style / Title

✓

MR

*Honours etc.

Forename(s)

×

HARRY THOMAS

Surname

×

STRATFORD

Previous Forename(s)

×

N/A

Previous Surname(s)

×

N/A

†† Usual residential address

×

BRUNSWICKHILL ABBOTSFORD ROAD

Post town

×

GALASHIELS

Postcode

×

TD1 3NN

County / Region

×

SELKIRKSHIRE

Country

×

UK

† Nationality

×

UK

† Business occupation

×

CEO

† Other directorships (additional space overleaf)

×

STRAKAN GROUP LIMITED

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

Consent signature

×

H. J. Stratford

Date

10-12-2002

A director, secretary etc must sign the form below.

Signed

×

G. W. Wilson

FOR AND ON BEHALF OF 29/1/03
D. W. COMPANY SERVICES LIMITED

(**a director/secretary/administrator or receiver/manager/receiver)

×

Dundas & Wilson CS

191 West George Street, Glasgow,

G2 2LD

Tel

(0141) 222 2200

DX number LP1 Gla8 DX exchange Legal Post

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.



SC2 S9DKG1X 0324
COMPANIES HOUSE 30/01/03

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

Company Number SC229183

† Directors only.

† Other directorships

STRAKAN PHARMACEUTICALS LIMITED

STRAKAN LIMITED

STRATFORD HC LIMITED (RESIGNED 10/9/02)

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 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.