

Please complete in typescript, or in bold black capitals

CHFP025

APPOINTMENT of director or secretary

288a

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

Company Number SC235861 **Company Name in full** SUB CLUB (SCOTLAND) LIMITED Day Month Year Day Month Year Date of † Date of 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 Honours etc NAME \*Style / Title Notes on completion appear on reverse Forename(s) WJM SECRETARIES LIMITED Surname Previous **Previous** Forename(s) Surname(s) Usual residential 302 St Vincent Street ## Tick this box if the address shown is a address tt service address for the beneficiary of a Post town Glasgow Postcode G2 5RZ Confidentiality Order granted under the provisions of section County / Region Country United Kingdom 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 FOR WIM SELLETARIES LIMITED † Directors only \*Delete as appropriate A director, secretary etc must sign the form below Signed Date You do not have to give any contact Wright Johnston & Mackenzie LLP information in the box opposite but if you 302 St Vincent Street do, it will help Companies House to Glasgow contact you if there is a query on the G2 5RZ form The contact information that you Tel 0141 248 3434 give will be visible to searchers of the DX number GW 129 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

DX 235 Edinburgh

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland

Laserform International 6/02

08/08/2008

COMPANIES HOUSE

|                  | Company Number        | SC235861 |
|------------------|-----------------------|----------|
| † 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 marned woman, the name by which she was known before marnage 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