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# 288a

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))

Company Number

SC236759

Company Name in full

ST VINCENT STREET (371) LIMITED

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

MR

\*Honours etc

Notes on completion  
appear on reverse

Forename(s)

JOHN KEITH

Surname

MARTIN

Previous  
Forename(s)

Previous  
Surname(s)

†† 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 ††

42 South Beach

Post town

Troon

Postcode

KA10 6GF

County / Region

Ayrshire

Country

Scotland

†Nationality

British

†Business occupation

Company Director

†Other directorships  
(additional space overleaf)

Elphinstone 2006 Limited

\* Voluntary details  
† Directors only  
\*\* Delete as appropriate

Consent signature

*John Martin*

Date

31 July 2006

A director, secretary etc must sign the form below.

Signed

*John Martin*

Date

31 July 06.

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

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

Maclay Murray & Spens LLP

3 Glenfinlas Street

Edinburgh

EH3 6AQ

JXXW/MXXS/RMBB/ELP.5.5 (p168 lpd)

Tel 0132 226 5196

DX number 137

DX exchange Edinburgh

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

