

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals

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

CHFP010

Company Number

SC240217

Company Name in full

Airbles Construction (No 1) Limited

Appointment form

Notes on completion
appear on next
page

Appointment as director

Day	Month	Year	Day	Month	Year		
0	8	1	2	2	0	0	8

† Date of Birth

X 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)

James

Surname

Carson

Previous forename(s)

Previous surname(s)

Usual residential address

88 Shelley Drive

Post town

Glasgow

Postcode

G71 8TA

County / Region

Country

Scotland

† Nationality

British

† Business occupation

Accounts Manager

† Other directorships
(additional space next page)

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

Consent signature

James Carson

Date

8/12/08

* Voluntary details

† Directors only

** Please delete as appropriate

A director, secretary etc must sign the form below

Signed

James Carson

Date

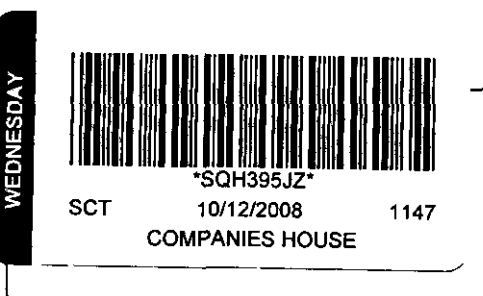
8/12/08

FOR AND ON BEHALF OF AIRBLES CONSTRUCTION (NO 1) LIMITED
(* a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

Ryan Beattie	
HBOS plc, The Mound, Edinburgh, EH1 1YZ	
Tel 0131 243 5426	
DX number	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
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh
for companies registered in Scotland



Company Number

SC240217

† 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 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



*Please complete in typescript,
or in bold black capitals*

CHFP010

Company Number

**List of other directorships
Schedule to form 288a**

SC240217

Company Name in full

Airbles Construction (No 1) Limited

Name

Company Name	Resignation