



Companies House

Public Limited

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number **SC242385**

Company Name in full **AMCOWS 38 LIMITED**

Date of appointment
Day Month Year
2 6 0 3 2 0 0 3

†Date of Birth
Day Month Year
1 9 1 2 1 9 5 6

Appointment form

Appointment as director ☒

as secretary ☐

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

Notes on completion
appear on reverse.

NAME *Style / Title

*Honours etc

Forename(s) **BARRY WALTER**

Surname **LARSEN**

Previous Forename(s) **Nil**

Previous Surname(s) **Nil**

†† 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

Post town

The Barn, Newmore

Muir of Ord

Postcode **IV6 7RG**

County / Region

Country

†Nationality **British**

†Business occupation **Director**

†Other directorships (additional space overleaf)

Larsen and Ross Limited & subsidiaries

Consent signature

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

Date **14 April 2003**

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date **14 April 2003**

(*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.



SGT SDIWQK6Z 1269
COMPANIES HOUSE 17/04/03

Alexander Moffat & Co WS

13A Alva Street Edinburgh EH2 4PH

Tel 0131 255 6200

DX number ED 170

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

Form April 2002