

APPOINTMENT of director or secretary

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

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

244690

Company Name in full

Ledge 711 Limited

Appointment form

Notes on completion
appear on next page.

Appointment as director

Date of
appointment

Day Month Year

1 4 0 3 2 0 0 3

† Date of
Birth

Day Month Year

1 6 1 0 1 9 4 7

☒

as secretary

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

NAME * Style / Title

* Honours etc

Forename(s)

Frank

Surname

Garden

Previous
forename(s)

Previous
surname(s)

**Usual residential
address**

Marwood, Forestside Road

Post town

Banchory

Postcode

AB31 5ZH

County / Region

Kincardineshire

Country

Scotland

† Nationality

British

† Business
occupation

Manager

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

Frank Garden

Date

27/3/03

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

27/3/03

(**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.

Ledingham Chalmers, Johnstone House, 52-54 Rose

Street, Aberdeen, AB10 1HA, Scotland

Tel

Tel: 01224 408517

Fax: 01224 408401

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

for companies registered in England and Wales

or

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

for companies registered in Scotland

DX 235 Edinburgh



List of other directorships

Schedule to form 288a

CHFP010

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Company Name in full

Ledge 711 Limited

Name

Frank Garden

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