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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

SC249465

Company Name in full

MM&S (2992) LIMITED

Date of
appointment

Day Month Year
0 2 0 7 2 0 0 3

†Date of
Birth

Day Month Year
2 4 0 1 1 9 6 0

**Appointment
form**

Appointment as director

X

as secretary

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

NAME

*Style / Title

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

COLIN JOHN

Surname

MOORE

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

PETWIN COTTAGE, 22 FAIRFIELD PLACE, BOTHWELL



Post town

GLASGOW

Postcode

G71 8RP

County / Region

Country

SCOTLAND

†Nationality

BRITISH

†Business occupation

CONSTRUCTION AND
PROPERTY DEVELOPER

†Other directorships
(additional space overleaf)

SEE OVERLEAF

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

* Voluntary details.
† Directors only.

**Delete as appropriate

Consent signature

Colin Moore

Date 2 JULY 2003

A director, secretary etc must sign the form below.

Signed

MacLay Murray & Spens

Date 2 JULY 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.

MACLAY MURRAY & SPENS
151 ST VINCENT STREET
GLASGOW G2 5NJ

Tel 0141 303 2320

DX number 67

DX exchange GLASGOW



SCT SHHAJMIN 1580
COMPANIES HOUSE 10/07/03

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

Company Number

SC249465

† Directors only.

† Other directorships

DICKIE & MOORE LIMITED (SC211045)

SCOTDALE LIMITED (SC184521)

CHARD CONSTRUCTION LIMITED (SC078336)

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.