

## 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**

SC266880

**Company Name in full**

NEWCO (786) LIMITED

### Appointment form

Notes on completion  
appear on next  
page.

Appointment as director

| Day | Month | Year | Day | Month | Year |   |   |                 |   |   |   |   |   |   |   |   |
|-----|-------|------|-----|-------|------|---|---|-----------------|---|---|---|---|---|---|---|---|
| 0   | 3     | 0    | 5   | 2     | 0    | 0 | 4 | † Date of Birth | 1 | 2 | 0 | 2 | 1 | 9 | 5 | 4 |

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)

RICHARD ERIC LAURENCE

Surname

OLIPHANT OF THAT ILK

Previous  
forename(s)

Previous  
surname(s)

**Usual residential  
address**

PARDY COTTAGE, CHILFROME

Post town

DORCHESTER

Postcode

DT2 0HA

County / Region

DORSET

Country

UK

† Nationality

BRITISH

† Business  
occupation

COMPANY SECRETARY

† Other directorships  
(additional space next page)

ABERDALGY CONSULTANTS LTD; IBUILIDER LTD;

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

**Consent signature**

*[Signature]* Date 10.05.04 ☒

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

**Signed**

*[Signature]* X 15 Date 10.05.04 ☒

(\*\*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.

MURRAY BEITH MURRAY WS

39 CASTLE STREET, EDINBURGH

Tel 0131 225 1200

DX number ED 40

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**  
for companies registered in England and Wales

**DX 33050 Cardiff**

or

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

for companies registered in Scotland

**DX 235 Edinburgh**

**Company Number**

SC266880

† Directors only.

† Other directorships

MEGA 4 ENTERPRISES LIMITED

**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.