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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 SC268072

Company Name in full Macdonald Sheffield Limited

Date of appointment Day Month Year
11 08 2004

Date of Birth Day Month Year
21 07 1954

Appointment form Appointment as director ☒ 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) David Hunter

Surname Taylor

Previous Forename(s)

Previous Surname(s)

†† 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 †† Primrose Villa
19 Glenbrook

☐

Post town Balerno

Postcode EH14 7JE

County / Region Midlothian

Country Scotland

†Nationality British

†Business occupation Banker

†Other directorships (additional space overleaf) Newburn Riverside Limited

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

* Voluntary details.
† Directors only.
** Delete as appropriate

Consent signature

Date 16/07/2004

A director, secretary etc must sign the form below.

Signed

Date 11/08/2004

(** 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
3 Glenfinlas Street
Edinburgh
EH3 6AQ

Tel 0131 226 5196

DX number ED 137

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 registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
or companies registered in Scotland DX 235 Edinburgh

