

288a

Please complete in typescript,  
or in bold black capitals.

CHFP020

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

Company Number

SC273506

Company Name in full

HBJ 702 LIMITED

Date of  
appointment

Day	Month	Year
14	10	2004

†Date of  
Birth

Day	Month	Year
30	01	1960

## 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

MR

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

JAMES GIBSON

Surname

MCCALLUM

Previous  
Forename(s)Previous  
Surname(s)Usual residential  
address

WORMISTON HOUSE

Post town

CRAIL

Postcode

KY10 3XH

County / Region

FIFE

Country

SCOTLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

† Other directorships  
(additional space overleaf)

~~SEE ATTACHED SHEET~~I consent to act as \*\* director / ~~secretary~~ of the above named company

Consent signature

Date 14/10/04

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*Henderson Boyd Jackson*  
DIRECTOR,  
HENDERSON BOYD JACKSON LTD

Date 14/10/04

(\*\*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.

HENDERSON BOYD JACKSON

19 CANNING STREET

EDINBURGH

Tel 0131-228 2400

DX number ED27

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 CX 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 revised July 1998

**Company Number**

†Directors only.

†Other directorships

MCCALLUM LIMITED

SITHCANSONS LIMITED

XCAVO 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.