

Please complete in typescript, or in bold black capitals.

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change

OUEDAGE			or paruc	uiars (use i	rom zeec)	,				
Company Number Company Name in full			SC2773	66						
			ABERDEEN LIFTING SERVICES LIMITED							
			Day Month Year Day Month Year							
		Date of appointment	0 4	0 7 2	0 0 5	† Da Birt	ate of 1	5 1 0	1 9 5	5
Appointmen	t Appoin	tment as director	x	as se	cretary		ease mark the ap as a director and			
form						',"``		- Coorciary man		
Notes on completion appear on reverse.	NAME	*Style / Title	MR			Honou	ırs etc			
		Forename(s)	IAN							
		Surname	SMART							
		Previous	<u> </u>		-	Pre	evious			
		Forename(s)					me(s)			
11 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	U	sual residential address ††								
		Post town	PORTLET	HEN			Postcode	AB12 4U	Q	
		County / Region	ABERDEENSHIRE			Country SCOTLAND				
		† Nationality	BRITISH	† Business occupation			cupation	NGINEER	·	
	t O	ther directorships								
(additional space overleaf)			consent to act as ** director / *** of the above named company							
* Voluntary details. † Directors only. **Delete as appropriate			Concont	Vinda	w/\	,		4-07		. ,
			A director, secretary etc must sign the form below.							
				. [//	1	·.g				
		Signed		Morn	7		Date	4-07	- 03	
			(** a directo	r/ XXXXXXX (X)	COCKCOOKX /	XXXX	XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX	0Xr 2000\$000	KYCK YOKOKOKOKO	XX (r)
You do not have to give any contact information in the box opposite but if you			Plender	death Ru	ncie					
	Anderson House, 24 Rose Street, Aberdeen, AB10 1UA									
do, it will help Companies House to contact you if there is a query on the										
form. The conta	Tel 01224 640666									
give will be visi public record.	DX number AB 125 DX exchange Aberdeen									
				u have com of Compan		signed	the form p	lease send	it to the	
		MLML M 1000	•	•		y, Car	diff, CF14	3UZ DX 3	3050 Cardif	ff

for companies registered in England and Wales

for companies registered in Scotland

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

DX 235 Edinburgh

COMPANIES HOUSE

0335

16/09/05

SHSH58QL

	Company Number	SC277366	
† Directors only.	† Other directorships		

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.