

Please complete in typescript, or in bold black capitals.

SUBSTITUTE

## **APPOINTMENT of director or secretary**

(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

CHFP025			• • • • • • • • • • • • • • • • • • • •	
	Company Number	SC277366		
Company Name in full		ABERDEEN LIFTING SERVICES LIMITED		
		Day Month Year	Day Month Year	
	Date of appointment	111,4111,712,11,0,51	ate of 0 9 0 7 1 9 6 0	
Appointment form  Notes on completion appear on reverse.	<b>1t</b> Appointment as director	T   17   36 666761317/	ease mark the appropriate box. If appointment as a director and secretary mark both boxes.	
	NAME *Style / Title	*Honou	urs etc	
	Forename(s)	BRIAN		
	Surname	SMART		
	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	<ul> <li>Usual residential address tt</li> </ul>	11 DANESBURGH COTTAGES, STATION ROAD,		
	Post town	CRUDEN BAY	Postcode AB42 ONL	
	County / Region	PETERHEAD	Country SCOTLAND	
	† Nationality	BRITISH † Business occupation ENGINEER		
	† Other directorships (additional space overleaf)		AXX of the above named company	
* Voluntary details. † Directors only. **Delete as appropri	Consent signature	5	Date 04 - 07 - 05	
	riate	A director,/secretary etc must sign the form below.		
	Signed	Affrant	Date 04 - 07 - 05	
		(** a director / <b>X3CX3CX/ XXCXXXXXXXXXXXXXXXXXXXXXXXXXXXX</b>	XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX	
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.		Plenderleath Runcie Anderson House, 24 Rose Stre	eet, Aberdeen, AB10 1UA	
		Tel 01224 640666  DX number AB 125 DX exchange Aberdeen		
		When you have completed and signed Registrar of Companies at:		

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

DX 235 Edinburgh

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

for companies registered in England and Wales

for companies registered in Scotland

COMPANIES HOUSE Laserform International 6/02 16/09/05

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	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.