

Please complete in typescript,

CHFP025

APPOINTMENT of director or secretary

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

or in bold black capitals. of particulars (use Form 288c)) **Company Number** SC277366 Company Name in full ABERDEEN LIFTING SERVICES LIMITED Day Month Year Day Month Year Date of † Date of 2 3 appointment Birth Please mark the appropriate box. If appointment **Appointment** Appointment as director as secretary Х is as a director and secretary mark both boxes. form NAME \*Style / Title MR \*Honours etc Notes on completion appear on reverse. Forename(s) MICHAEL SMART Surname **Previous Previous** Forename(s) Surname(s) Usual residential PARKHEAD GARDENS †† Tick this box if the address shown is a address tt service address for the beneficiary of a BUCKSBURN Postcode AB21 9UQ Post town **Confidentiality Order** granted under the provisions of section County / Region ABERDEEN Country SCOTLAND 723B of the Companies Act 1985 ENGINEER BRITISH † Nationality † Business occupation ABERDEEN WEB LIMITED † Other directorships (additional space overleaf) consent to 04-07-05 Consent signature Date \* Voluntary details. t Directors only. \*\*Delete as appropriate ∕etary etc∕must sign the form below. A directør 04-07-05 Signed Date You do not have to give any contact Plendérleath Runcie information in the box opposite but if you 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 contact information that you Tel 01224 640666 give will be visible to searchers of the public record. DX number AB 125 DX exchange Aberdeen

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

16/09/05

	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.