

Please complete in typescript,
or in bold black capitals.
CHFP041

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

Company Number SC279228

Company Name in full DUNWILCO (1228) LIMITED

Date of appointment Day Month Year 1 3 0 4 2 0 0 5 † Date of Birth Day Month Year 0 6 0 5 1 9 5 4

Appointment form

Appointment as director

X

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)

STEPHEN

Surname

MORRIS

Previous Forename(s)

Previous Surname(s)

†† Usual residential address

4 BLAIRADAM GROVE

Post town

KELTYBRIDGE

Postcode

KY4 0JU

County / Region

FIFE

Country

UK

† Nationality

BRITISH

† Business occupation

DIRECTOR

† Other directorships (additional space overleaf)

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

Consent signature

Stephen Morris

Date

14/4/05

*Voluntary details.

† Directors only.

**Delete as appropriate.

A director, secretary etc must sign the form below.

Signed

Stephen Morris

Date

14/4/05

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.

Dundas & Wilson CS LLP

191 West George Street, Glasgow,

G2 2LD

Tel 0141 222 2200

DX number

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
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh
for companies registered in Scotland or LP - 4 Edinburgh 2



10/03