

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

SC288565

Company Name in full

HBJ 736 Limited

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

Appointment form

Notes on completion
appear on reverse.

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

Forename(s)

Stuart Charles

Surname

Peters

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

15 Belgrave Crescent

Post town

Edinburgh

Postcode

EH4 3AJ

County / Region

Midlothian

Country

Scotland

†Nationality

British

†Business occupation

Director

†Other directorships
(additional space overleaf)

See attached list

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

Consent signature

Date

18/10/05

* Voluntary details.

† Directors only.

** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Director

Date

18/10/05

(** a director, secretary etc must sign the form below.)

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



ode

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

HBJ 736 LIMITED

COMPANY NUMBER SC288565

Other Directorships of Stuart Charles Peters

H B Real Estate Limited
Heriot (St Clair) Limited
Melford (Balerno) Limited
Melford Charlestown Limited
Melford Charlestown (Lochrin) Limited
Melford Developments Limited
Melford Estates Limited