

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	289739
Company Name in full	SPRA
Date of appointment	
Appointment Appointment as director form  NAME *Style / Title Notes on completion appear on reverse Forename(s)	
Previous Forename(s)  † Tick this box if the ddress shown is a ervice address for the beneficiary of a confidentiality Order ranted under the rovisions of section 23B of the companies Act 1985  Previous Forename(s)  † Usual residential address  Post town  County / Region  † Nationality	Surname(s)
	GREENWAYS, ORMISTON TERRACE
	POXBURGHSHIRE Country SCOTLAND
	DET (13H
(additional space overleaf)	
*Voluntary details  † Directors only	A director, secretary etc must sign the form below
**Delete as appropriate Signed	
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	TURCAN CONNELL  PRINCES EXCHANGE, 1 FARI, GREY STREET, LDINBURGH
	IНЗ 9EL Tel 0131 228 8111
	DX number DX 72330 DX exchange EDINBURGH 43  Vhen you have completed and signed the form please send it to the
CONSMITTER HOUSE 19/19/2009  CONSMITTER HOUSE 19/19/2009  SCL. SAVID STATE SAVID STATE  SCL. SAVID STA	egistrar of Companies at 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
10/03	for companies registered in Scotland or LP 4 Edinburgh 2

•	Company Number	
† Directors only	Other directorships	
	1	

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

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