



288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

SC293281

Company Name in full

AXIS RESIDENTIAL LIMITED

Date of
appointment

Day Month Year
12 06 2009

† Date of
Birth

Day Month Year

Appointment form

Appointment as ~~XXXXX~~

as secretary ☒

Please mark the appropriate box. If appointment
is as a director and secretary mark both boxes.

Notes on completion
appear on reverse.

NAME *Style / Title

MS *Honours etc

Forename(s)

ANNA

Surname

CALLOW

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

5 LITTLE PINKERTON



Post town

DUNBAR

Postcode

EH42 1RX

County / Region

EAST LOTHIAN

Country

SCOTLAND

† Nationality

† Business occupation

† Other directorships
(additional space overleaf)

I consent to act as ~~XXXXX~~ secretary of the above named company

* Voluntary details.

† Directors only.

** Delete as appropriate

Consent signature

Date

12/6/09

A director, secretary etc must sign the form below.

Signed

Date

12/06/09

(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)

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

MCGRIGORS LLP

PRINCES EXCHANGE, 1 EARL GREY STREET, EDINBURGH, EH3
9AQ

Tel 0131 777 7000

DX number DX ED 723301 DX exchange EDINBURGH 43

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, 139 Fountainbridge, Edinburgh, EH3 9FF

for companies registered in Scotland

DX 235 Edinburgh
or LP 4 Edinburgh 2



SCT

SHYL1BMQ

17/07/2009

729

COMPANIES HOUSE

FRIDAY

Company Number SC293281

† 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.