



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number SC294420

Company Name in full M40 Architectural Tiles Ltd

Date of appointment
Day Month Year
0 1 0 8 2 0 0 6

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

Appointment form Appointment as director ☒ 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

Mr

*Honours etc

Forename(s)

John Mackay

Surname

Ferner

Previous Forename(s)

Previous Surname(s)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address

27 Bryce Ave

Post town

Edinburgh

Postcode

EH76TR

County / Region

Lothian

Country

UK

†Nationality

British

†Business occupation

Sales Director

†Other directorships (additional space overleaf)

Consent signature

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

John Mackay

Date

1/8/06

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Janet M Ferner

Date

1/8/06

(*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.

Janet Mary Ferner Managing Director C/O Biggart Baillie, Solicitors

Dalmore House, 310 St Vincent St, Glasgow, G2 5QR

CF/41599 1

Tel 0141 228 8000

DX number 9

DX exchange GW

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
for companies registered in Scotland

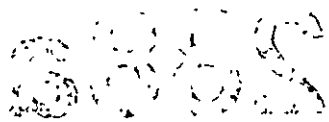
DX 235 Edinburgh
or LP - 4 Edinburgh 2



COMPANIES HOUSE

29/08/2006

Form 10/03



NOTIFICATION OF CHANGE OF ADDRESS
(Use Form 3840) or CHANGE
of Ownership (Use Form 3840)



Company Name
Address
City
State
Zip

Company Number

Company Name in full

Address

Day Month Year
0 0 0 0 0 0
0 0 0 0 0 0
0 0 0 0 0 0

Address

Address

Address

Address

Address

Address

Address

Address

Address

Address

Address

Address

Address

Address

Address

Address

Address

Address

Address

Address

Address

Address