

Componies House

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Please complete in typescript, or in bold black capitals.

288a

APPOINTMENT of director or secretary

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

CHWP000	•	or particulars (use rollin 2000))				
CHWPUUU	Company Number	SC294759				
Company Name in full		KIRKLANDS LAW LIMITED				
	Date of	Day Month Year	†Date of □	Day Month Year		
	appointment	0 2 0 4 2 0 0 9	Birth	1,60,31,9,6,6		
form	Appointment as director	as secretary		nark the appropriate box. If appointment is ctor and secretary mark both boxes.		
	NAME *Style / Title	Mr	*Honours etc			
Notes on completion appear on reverse.	Forename(s)	ALAN STEWART MCLAREN				
	Surname	ORME				
	Previous Forename(s)	Previous Surname(s)				
th 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	tt Usual residential address	9 Strawberry Bank				
	Post town	Linlithgow	Postco	de EH49 6BJ		
	County / Region	West Lothian	Coun	try Scotland		
	†Nationality	British †Business occupation Solicitor				
†Other directorships (additional space overleaf) Consent signature * Voluntary details. † Directors only. **Delete as appropriate Signed		David Johnson & Co LLP				
		I consent to act as ** director / s	 -	/-/-		
		Hulm		e 6 2 2 2		
		A director, secretary etc must sign the form below.				
			Date	<u> </u>		
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 give will be visit.		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver) David Johnson & Co LLP				
		20 Meeks Road, Falkirk, FK2 7ES				
		Tel 01324 882551				
FRIDAY		DX number DX exchange				
	SLZR08P0 724	Vhen you have completed and signed the form please send it to the legistrar of Companies at:				
SCT	03/04/2009 COMPANIES HOUSE	ompanies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiffor companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB				

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh or LP - 4 Edinburgh 2

	Company Number	SC294759	
† Directors only.	†Other directorships	DJ & Co Nominees Limited	

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.