

Companies House

– for the record –

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))

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

DX 235 Edinburgh or LP 4 Edinburgh 2

for companies registered in England and Wales

for companies registered in Scotland

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

or in bold black o	apitais	of particulars (use Form 288c))
CHWP000	Company Number	297368
Company Name in full		Courselling and Family Mediation Scotland
		Day Month Year Day Month Year
	Date of appointment	3 0 0 5 2 0 0 7 Date of Birth 0 5 0 5 / 9 6 7
Appointment form Notes on completion appear on reverse †† 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	Appointment as director	as secretary Please mark the appropriate box if appointment is as a director and secretary mark both boxes
	NAME *Style / Title	*Honours etc
	Forename(s)	Stuart James
	Surname	Valentine
	Previous Forename(s)	- Previous Surname(s)
	^{††} Usual residential address	107/7 Broughton Road
	Post town	Edinburgh Postcode EH7 4EG
	County / Region	Lothias Country Scotland
	†Nationality	BRMSH †Business occupation (hie/ Executive
la	†Other directorships additional space overleaf)	
Consent signature		I consent to act as ** director / secretary of the above named company
* Voluntary details		(for/alunua) Date 10/07/07
† Directors only **Delete as appropriate	•	A director, secretary etc must sign the form below
Signed		HADOM Date 12 07.07
You do not have to give any contact information in the box opposite but if you		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)
do, it will help Companies House to contact you if there is a guery on the		
form The contact information that you give will be visible to searchers of the		Tel
		DX number DX exchange
		When you have completed and signed the form please send it to the Registrar of Companies at

ATURDAY

14/07/2007

COMPANIES HOUSE

1388

	Company Number	
† 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