



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

SC299496

Company Name in full

SOUTH EAST GLASGOW DEVELOPMENT  
AGENCY LTD

Date of  
appointment

Day Month Year  
01 06 2007

†Date of  
Birth

Day Month Year  
19 06 1962

### Appointment form

Appointment as director

as secretary



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

NAME

\*Style / Title

Mr

\*Honours etc

Notes on completion  
appear on reverse

Forename(s)

James Stuart

Surname

Callison

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



Post town

Glasgow

Postcode

G61 2DS

County / Region

GL

Country

UK

†Nationality

British

†Business occupation

Charity Manager

†Other directorships  
(additional space overleaf)

TIME BANKS UK, BRIDGE END NURSERY GROUP LTD.

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

Consent signature

James Callison

Date

1/6/07

\* Voluntary details

† Directors only

\*\*Delete as appropriate

Signed

[Signature]

Date

14th June 2007

A director, secretary etc must sign the form below

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

James Callison

12 Commercial Road, Glasgow

Tel

0141 229 6314

DX number

DX exchange

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



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

**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