

Oyez

Please complete in typescript,  
or in bold black capitals.  
CHFP041

288a

# APPOINTMENT of director or secretary

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

Company Number SC299682

Company Name in full SF 3042

Date of appointment  
Day Month Year  
2 7 0 4 2 0 0 6

Day Month Year  
1 7 0 5 1 9 4 8  
† Date of Birth

## Appointment form

Appointment as director

X

as secretary

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

NAME

\*Style / Title

\*Honours etc.

Notes on completion  
appear on reverse.

Forename(s)

Charles Brian

Surname

Beatty

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

15 Cairnburn Avenue

Post town

Belfast

Postcode

BT4 2HT

County / Region

County Antrim

Country

United Kingdom

† Nationality

British

† Business occupation

Accountant

† Other directorships  
(additional space overleaf)

CORRISLAND WEAVING CO LTD.

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

Consent signature

B. B. Beatty

Date

8 / MAY / 06

\*Voluntary details.

† Directors only.

\*\*Delete as appropriate.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

8 / MAY / 06.

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.

Semple Fraser LLP

80 George Street, Edinburgh

EH2 3BU

Tel 0131 273 3771

DX number ED447 DX exchange Edinburgh



6CT 8RJ27FB1 0883  
COMPANIES HOUSE 11/05/06

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 DX 235 Edinburgh  
for companies registered in Scotland or LP - 4 Edinburgh 2

**Company Number** 56299682

†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.



## COMPANIES HOUSE

Companies House  
for the masses

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Directors & Secretary enquiries  
PERSONAL APPOINTMENTS WITH  
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Name: CHARLES BRIAN BEATTY  
Nationality: BRITISH  
Latest Address: 15 CAIRNBURN AVENUE  
BELFAST  
COUNTY ANTRIM  
Postcode: BT4 2HT

Date of Birth: 17/05/1948

Company Appointments: Current: 5

To view company details, click on the appropriate company number.  
Click [HERE](#) to include Resigned and Dissolved appointments

DIRECTOR  
Occupation: ACCOUNTANT  
Company Number: [SC270888](#)  
Company Name: FLAGSHIP CENTRE LIMITED  
Active

DIRECTOR  
Occupation: ACCOUNTANT  
Company Number: [SC266991](#)  
Company Name: GREEN LANES CENTRE LIMITED  
Active

DIRECTOR  
Occupation: ACCOUNTANT  
Company Number: [SC270892](#)  
Company Name: LEMON QUAY (ONE) LIMITED  
Active

DIRECTOR  
Occupation: ACCOUNTANT  
Company Number: [SC270895](#)  
Company Name: LEMON QUAY (TWO) LIMITED  
Active

DIRECTOR  
Occupation: ACCOUNTANT  
Company Number: [SC250473](#)  
Company Name: LOREBURNE CENTRE LIMITED  
Active

*This screen does not include appointments with SE companies or LLP's.*