

288a

Please complete in typescript,  
or in bold black capitals

CHFP021

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

Company Number SC311867

Company Name in full DALGLEN (NO 1075) LIMITED

Date of appointment  
Day Month Year  
28 11 2006

†Date of Birth

Day Month Year

## 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

\*Honours etc

Notes on completion  
appear on reverse

Forename(s)

Surname

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

County / Region

†Nationality

DEVAR BUSINESS UNIT, SPIERSBRIDGE BUSINESS PARK, THORNIEBANK

GLASGOW

Postcode G46 8NL

Country SCOTLAND

†Business occupation

†Other directorships  
(additional space overleaf)

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

Consent signature

BDE *A. J. J. J.*

Date 28/11/06

\* Voluntary details

† Directors only

\*\*Delete as appropriate

A director, secretary etc must sign the form below

Signed

*[Signature]*

Date 28/11/06

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

(\*a director / ~~secretary~~ / ~~director~~ / ~~secretary~~ / ~~director~~ / ~~secretary~~ / ~~director~~ / ~~secretary~~)

BIGGART BAILLIE, DALMORE HOUSE, 310 ST VINCENT STREET,

GLASGOW, G2 5QR

CF/SCC/DAB/21534 11 Tel 0141 228 8000

DX number GW9 DX exchange GLASGOW

When you have completed and signed the form please send it to the Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ DX33050 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

WEDNESDAY



SCT 13/12/2006 1003  
COMPANIES HOUSE

Form 100/03

**Company Number**

SC311867

† 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