

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 SC312978

Company Name in full Dalglen (No 1089) Limited

Date of appointment Day Month Year
15 08 2007

†Date of Birth Day Month Year
04 10 1965

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)

Marshall

Surname

Dallas

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

4 The Glebe

Post town

Gargunnock

Postcode FK8 3AX

County / Region

Stirlingshire

Country Scotland

†Nationality

British

†Business occupation

DIRECTOR

†Other directorships (additional space overleaf)

Consent signature

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

Date 13/8/07

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date 15/08/07

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

You do not have to give any contact



SCT 01/09/2007 662
COMPANIES HOUSE

Biggart Baillie, Solicitors, Dalmore House

310 St Vincent Street, Glasgow, G2 5QR

DSA/AZG/12805 8 Tel 0141 228 8000

DX number 9 DX exchange GW

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

Form 10/03

Company Number

SC312978

† 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