

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 SC319309

Company Name in full Dalglen (No 1092) Limited

Date of appointment  
Day Month Year  
1 4 0 6 2 0 0 7

Date of Birth  
Day Month Year  
2 7 0 4 1 9 7 7

**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

Miss

\*Honours etc

Notes on completion  
appear on reverse

Forename(s) Susan Elizabeth

Surname Gray

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 Deaconsbank Grove

Post town

Thistlebank

Postcode G46 7UT

County / Region

Glasgow

Country Scotland

†Nationality

British

†Business occupation

COMPANY DIRECTOR

†Other directorships  
(additional space overleaf)

Consent signature

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

Susie Gray

Date 14/06/07

\* Voluntary details

† Directors only

\*\*Delete as appropriate

A director, secretary etc must sign the form below

Signed

Director Dalglen (No 1092) Limited

Date 14/06/07

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

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

Biggart Baillie, Solicitors, Dalmore House

310 St Vincent Street, Glasgow, G2 5QR

CXF/IM/AZG/379 23 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 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

FRIDAY



SCT 15/06/2007 1860  
COMPANIES HOUSE

**Company Number** SC319309

† 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