

288a

Please complete in typescript, or
in bold black capitals.

CHWP007

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

Company Number

326345

Company Name in full

C & G CRAFTS LIMITED

Date of
appointment

Day Month Year
2 6 0 6 2 0 0 7

†Date of
Birth

Day Month Year
1 8 0 6 1 9 6 3

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)

MURDO ~~ALEXANDER~~ ANDERSON

Surname

CLARK

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

19 SHAW CIRCLE

Post town

WESTHILL

Postcode

AB32 6UU

County / Region

ABERDEENSHIRE

Country

† Nationality

BRITISH

† Business occupation

OFFICE MANAGER

† Other directorships
(additional space overleaf)

Consent signature

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

Murdo Clark.

Date

6/7/07

* Voluntary details

† Directors only

** Delete as appropriate

A director, secretary etc must sign the form below

Signed

B. Hay

Date

6/7/07

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

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of the
person Companies House should
contact if there is any query

52 QUEEN'S ROAD, ABERDEEN, AB15 4YE

Tel 01339756189

DX number

DX exchange

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

Companies House, Crown Way, Cardiff, CF14 3UZ for
companies registered in England and Wales

DX 33050 Cardiff

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh



SCT 09/07/2007 234
COMPANIES HOUSE

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