

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 SC329029

Company Name in full Safe Shores Limited

Date of appointment
Day Month Year
1 4 0 7 2 0 0 8

†Date of Birth
Day Month Year
0 3 0 2 1 9 6 4

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) Steven Ashley

Surname Brown

Previous
Forename(s)

Previous
Surname(s)

†† Usual residential
address

Tonnard, Tweedbank View, Tweedbank



Post town

Galashiels

Postcode

TD1 3RA

County / Region

Selkirkshire

Country

Scotland

†Nationality

British

†Business occupation

Engineer

†Other directorships
(additional space overleaf)

See Attached

Consent signature

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

[Signature]

Date

15/7/08

Signed

A director, secretary etc must sign the form below

[Signature]
Director, Dalglish Directors Limited

Date

17 July 08

(*a director / ~~secretary~~ / ~~additional director~~ / ~~additional secretary~~ / ~~responsible manager~~ / ~~secretary~~)

Biggart Baillie LLP

Dalmore House, 310 St Vincent Street, Glasgow, G2 5QR

RWB/DWG/BMA/44070 1 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 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

†† 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

* Voluntary details
† Directors only
**Delete as appropriate

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 available to the public.



STNU03A3

SCT

20/09/2008

1192

COMPANIES HOUSE

FORM 288a

SATURDAY

Company Number

SC329028

† Directors only

† Other directorships

Justfone Limited

Argyll & The Islands Telecom Ltd

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