



288a

Please complete in typescript, or in bold black capitals

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

CHFP025

Company Number SC332331

Company Name in full THE GIRLS' BRIGADE IN SCOTLAND

Date of appointment: Day 3, Month 1, Year 2007. † Date of Birth: Day 17, Month 03, Year 1937

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 Mrs *Honours etc

Notes on completion appear on reverse

Forename(s) Anne

Surname Goodlet

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 †† 19 Clochbar Avenue

Post town Milngavie Postcode G62 7JW

County / Region Lanarkshire Country Scotland

† Nationality British † Business occupation RETIRED

† Other directorships (additional space overleaf) I consent to act as ** director / ~~secretary~~ of the above named company

* Voluntary details
† Directors only
** Delete as appropriate

Consent signature Anne Goodlet Date 25/10/07

A director, secretary etc must sign the form below.

Signed M Goodfellow Secretary Date 25/10/07

(** 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 visible to searchers of the public record.

Tods Murray LLP
33 Bothwell Street
Glasgow
G2 6NL
ASB NXM G10113 1002 Tel 0141 275 4771
DX number DX 512815 DX exchange Glasgow Central

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**



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† 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