

288a

APPOINTMENT of director or secretary

Please complete in typescript, or in bold black capitals		(NOT for resignation (use Form 28 change of particulars (use Form 2					
CHFP010	Company Number	SC349368					
Company Name in full		Aberdeen Premier Limos Limited					
		Day Month Year	Day	Month Year			
Appointment form	Date of appointment		Date of 1 5				
Notes on completion appear on next page	Appointment as director	X as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes					
	NAME * Style / Title	* Honours etc					
	Forename(s)	Laurence Edward					
	Surname	Milne					
	Previous forename(s)	Previous surname(s)					
	Usual residential address	58 Springfield Road					
	Post town	Aberdeen	Postcode AB15 7RS				
	County / Region	Aberdeen	Country	Scotland			
	† Nationality	I RETERM I	† Business occupation				
(ad	† Other directorships ditional space next page)	None					
		I consent to act as ** director / secretary of the above named company					
	Consent signature		Date	8/10/08.			
* Voluntary details † Directors only		A director, secretary etc must sign the form below					
** Piease delete as a	ppropriate Signed	col secretares united	Date	8/10/08			
		(**a-director / secretary / administrator / administrator /	estrative receiver	: / receiver manager / receiver)			
-	he name, address, telephone if available, a DX number and	Commercial House, 2 Rubislaw Terrace, Aberdeen, AB10					
Exchange of the	person Companies House there is any query	1XE, Scotland					
		Tel					



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

DX exchange

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

for companies registered in England and Wales

DX number

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

	Company Number	SC349368		
† 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