

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 SC359173

Company Name in full DALGLEN (NO 1152) LIMITED

Date of appointment Day Month Year
05 06 2009

†Date of Birth Day Month Year
2 6 0 8 1 9 4 6

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

MC

*Honours etc

Notes on completion appear on reverse.

Forename(s)

JAMES GORDON

Surname

WRIGHT

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

17 LADY JANE GATE

Post town

BOTHWELL

Postcode

G71 8BW

County / Region

GLASGOW

Country

SCOTLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships (additional space overleaf)

CALMED LIMITED

Consent signature

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

Date

5/6/09

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

5/6/09

(*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 register.

BIGGART BAILLIE LLP, DALMORE HOUSE

310 ST VINCENT STREET, GLASGOW G2 5QR

NSA/KAMS/AW/43428.9 Tel 0141 228 8000

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

DX 235 Edinburgh
or LP - 4 Edinburgh 2

WEDNESDAY



SCT *SJE0WALG* 368
10/06/2009
COMPANIES HOUSE

Company Number

SC359173

† Directors only.

† Other directorships

CALMED UK LIMITED

~~CALMED LIMITED~~

~~CALLEDONIAN MEDICAL LIMITED~~

PARKLANE INVESTMENTS (EAST) LIMITED

AORTech INTERNATIONAL PLC

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.