



288a

NONREDACTED

APPPOINTMENT OF director or secretary

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

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

SC365098

Company Name in full

ENTEC MARKETING LIMITED

Appointment form

Notes on completion
appear on next page.

Appointment as director

Date of
appointment

Day Month Year Day Month Year
0 4 0 9 2 0 0 9 † Date of Birth 3 0 1 2 1 9 5 7

☒ as secretary ☐ Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

NAME * Style / Title

MRS * Honours etc

Forename(s)

HERMIA YUN HING

Surname

DONALDSON

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

20 KENWAY PLACE

Post town

ABERDEEN

Postcode

AB15 8SS

County / Region

Country

† Nationality

BRITISH

† Business
occupation

DIRECTOR

† Other directorships
(additional space next page)

none

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

Consent signature

 Date 04-Sep-0209

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

 Date 04-Sep-2009

(**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
record.

hoggjohnston company formations ltd.
suite 8, 2 commercial street, leith, edinburgh
eh6 6ja Tel 0131 555 0200
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 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

THURSDAY



SCT 15/10/2009 1027
COMPANIES HOUSE

Company Number

SC365098

† 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.