

Please complete in typescript, or in bold black capitals.
CHFP000

A50 COMPANIES HOUSE

Form April 2002

0466

03/03/04

## 288a

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

·····					
	Company Number	5052002			
Company Name in full		SCL ACCOUNTANTS LIMITED			
		Day Month Year Day Month Year			
	Date of appointment	26022004 Date of Birth 06081970			
form  Notes on completion appear on reverse.	Appointment as director				
	NAME *Style / Title	Mas *Honours etc			
	Forename(s)	ANDREA			
	Surname Previous	Gouan			
	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	address	12 SPRING MEADOW			
	Post town	WALSALL Postcode WS6 7JW			
	County / Region	WEST MIDLANDS Country ENGLAND			
•	<sup>†</sup> Nationality	BRITISH †Business occupation DIRECTOR			
†Other directorships (additional space overleaf)  Consent signature  * Voluntary details. † Directors only. **Delete as appropriate		SILTECH CO. LTD.			
		I consent to act as ** director / secretary of the above named company  Date 26 2 04			
		A director, sec etary etc must sign the form below.			
	Signed	Date 2 c / 2 / 04			
T1 1414 1411 111 111 111 111 111 114 114		(**a director / seeretary / administrator / administrative receiver / receiver manager / receiver)			
		SZ 1			
		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

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

	Company Number		
† Directors only.	<sup>†</sup> 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.