

Please complete in typescript, or in bold black capitals.

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

CHFP000		of particulars (use Form 288c))					
	Company Number	34867					
Company Name in full		DEESIDE GLIDING CLUB (ABERDEENSHIRE) LTD					
	Date of appointment	Day Month Year Day Month Year 2 9 0 6 2 0 0 5 Total of Birth 1 9 1 2 1 9 4 4					
Appointment form	Appointment as director NAME *Style / Title	as secretary Please mark the appropriate box. If appointment as a director and secretary mark both boxes. *Honours etc					
Notes on completion appear on reverse.	Forename(s)	DAVID BALFOUR					
^{††} 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	Surname	SMITH					
	Previous Forename(s) ** Usual residential	Previous Surname(s)					
	address Post town	STONEHAVEN Postcode AB39 3RB					
	County / Region	ABERDEENSHIRE Country UK					
	[†] Nationality [BRITISH †Business occupation ENGINEER					
(ac	†Other directorships dditional space overleaf)						
Consent signature		David 13 Smith Date 29/6/2005					
* Voluntary details. † Directors only. **Delete as appropriate		A director, secretary etc must sign the form below.					
Vou do not havo	Signed to give any contest	m-L. Suit Date 29/6/2005 (**a director / secretary / administrator / administrative receiver / receiver manager / receiver)					
information in the b do, it will help Co contact you if the	to give any contact ox opposite but if you ompanies House to re is a query on the						
;		Tel					
		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					

COMPANIES HOUSE Form 2002

07/07/05

for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

	Company Number			
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.