

## Companies House

## **APPOINTMENT of director or secretary**

Please complete in typescript, or in bold black capitals.		(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))	
CHWP000	Company Number	34867	
Company Name in full		DUESIDE GLIDING CLUB LIMITED	
		Day Month Year Day Month Year	
	Date of appointment	25052008 tDate of 12101962	
• •	Appointment as director	as secretary  Please mark the appropriate box if appointment is as a director and secretary mark both boxes	
form Notes on completion	NAME *Style / Title	MS *Honours etc	
Notes on completion appear on reverse	Forename(s)	FIONA TRACEY	
	Surname	BICK	
	Previous Forename(s)	Previous Surname(s)	
th 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	<sup>††</sup> Usual residential address	EASTER FORMET, DUVECHT, WESTHILL	
	Post town	WESTHILL Postcode AB327BX	
	County / Region	ASERDEENSHIRE Country / U.K.	
	†Nationality	BRITISH †Business occupation BUSINESS ADVISO	
(2)	†Other directorships		
(additional space overleaf)  Consent signature		I consent to act as an director / secretary of the above named company	
Voluntary details		7-Kal Date 26/5/08	
† Directors only **Delete as appropriate		A director, secretary etc must sign the form below.	
	Signed		
You do not have to give any contact information in the box opposite but if you		(":a director_/ secretary / administrator_/ administrative_receiver /_receiver_manager_/ receiver	
do, it will help C	ompanies House to ere is a query on the		
Jontaot you it the	ore is a query off the	Tel	
*SWGG119V* SCT 09/07/2008 1767		DX number DX exchange	
*SV SCT 09	VGG119V*	When you have completed and signed the form please send it to the Registrar of Companies at	
	ANIES HOUSE	Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or	

21/06/2008 1458 **COMPANIES HOUSE** 

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh or LP 4 Edinburgh 2

	Company Number	34867	
† Directors only	†Other directorships	FIRST FORMET LIMITED	
		•	

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

a parent company which wholly owned the company making the return, or another wholly owned subsidiary of the same parent company