



Please complete in typescript,
or in bold black capitals.

288a

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

Company Number

78478



THE GATESIDE MILLS PROPERTY
CO LIMITED

Date of appointment Day Month Year
01 06 99

Date of Birth Day Month Year
07 01 52

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

MRS

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

REGINE MARIE LEOTINE

Surname

LAFAYEEDNEY

Previous
Forename(s)

Previous
Surname(s)

LA FAYE

Usual residential
address

KILDINNY FARMHOUSE, FORTEVIO T

Post town

PERTH

Postcode

PH2 9DD

County / Region

PERTHSHIRE

Country

SCOTLAND

†Nationality

FRENCH

†Business occupation

†Other directorships
(additional space overleaf)

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

Consent signature

[Handwritten signature]

Date

1/6/99.

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

[Handwritten signature: Anna Macleod]

Date

1/6/99.

** Please delete as appropriate

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

(†a director / secretary / administrator / administrative receiver / receiver manager / receiver)

ANNA MACLEOD; GATESIDE MILLS
GATESIDE, FIFE KY14 7SU

Tel 01337 860402

DX number

DX exchange

Companies House receipt date barcode

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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