



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

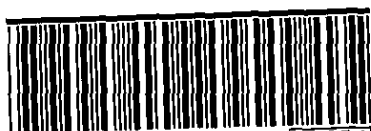
APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

200728

in full

DALGLEN (No. 727) LIMITED



SCT *SRQVSL9Q* 934
COMPANIES HOUSE 08/11/99

Date of
appointment

Day Month Year

04 11 1999

†Date of
Birth

Day Month Year

06 09 1980

Appointment form

Notes on completion
appear on reverse.

Appointment as director

☒

as secretary

☒

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

NAME *Style / Title

*Honours etc

Forename(s)

IAIN PHILLIP

Surname

HARRIS

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

19 ABBOTTFORD PARK

Post town

EDINBURGH

Postcode

EH10 5DZ

County / Region

Country

U.K.

†Nationality

BRITISH

†Business occupation

ACCOUNTS ASSISTANT

†Other directorships
(additional space overleaf)

Consent signature

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

* Voluntary details.

† Directors only.

**Delete as appropriate

Iain Harris

Date

1 November 1999

A director, secretary etc must sign the form below.

Signed

Iain Harris
Director, Dalglen Directors Limited

Date

4. 11. 99

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

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.

BIGGART BAILLIE, SOLICITORS

DALMORE HOUSE, 310 ST VINCENT STREET, GLASGOW G2 5QR

CZM/FMM/15256.2 Tel 0141 228 8000

DX number DX GW 9 DX exchange GLASGOW

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

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.