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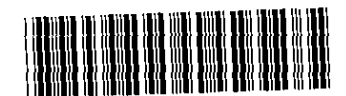
FORBES COMPUTER SYSTEMS

Please complete in typescript,
or in bold black capitals.

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

Company Number

SC 202141

SCT
COMPANIES HOUSES1TEINAF 0133
20/01/00

full

21st CENTURY ROOFING AND CONSTRUCTION LIMITED

Date of
appointment

Day Month Year

06/12/99

**Date of birth

Day Month Year

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)

PETER

Surname

GALBRAITH

Previous
Forename(s)Previous
Surname(s)Usual residential
address

2 GEORGE STREET

Post Town

PAISLEY

Postcode

PA1 2JB

County / Region

Country

SCOTLAND

**Nationality

**Business occupation

**Other directorships
(additional space overleaf)

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

Consent signature

Date

06/12/99

* Voluntary details.

** Directors only.

Signed

A director, secretary etc must sign the form below.

Date

06/12/99

*** 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

Tel

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

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 preceded to it.

Other directorships

Give the name of every company incorporated in Great Britain of which that 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.