

288a

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

Company Name in full 21st CENTURY ROOFING AND CONSTRUCTION LIMITED



SCT
COMPANIES HOUSE

SOQYFMBS 0009
16/12/99

Date of
appointment

Day Month Year

06/12/99

**Date of birth

Day Month Year

12/02/56

**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

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

GARY

Surname

CAIRNS

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

23 STONEY BRAE

Post Town

PAISLEY

Postcode

PA2 7TG

County / Region

Country

SCOTLAND

**Nationality

BRITISH

**Business occupation

DIRECTOR

**Other directorships
(additional space overleaf)

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

Consent signature

Gary Cairns

Date

06/12/99

A director, secretary etc must sign the form below.

Signed

J. Elson

Date

06/12/99

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

* Voluntary details.

** Directors only.

*** 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.

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.