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# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP025

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

Company Number

SC205501

Company Name in full

Franz Limited

**Appointment form**

Appointment as director

as secretary

x

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)

Surname

MacLay Murray & Spens LLP

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address ††

151 St Vincent Street

Post town

Glasgow

Postcode

G2 5NJ

County / Region

Country

†Nationality

†Business occupation

†Other directorships  
(additional space overleaf)

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

Consent signature

*[Signature]*

Date

29.8.06

A director, secretary etc must sign the form below.

Signed

*[Signature: Hilary Kane]*

Date

5.9.06

(\*\* a director / secretary etc must sign the form below)

You do not have to give any contact  
information in the box opposite but if you  
do, it will help Companies House to  
contact you if there is a query on the  
form. The contact information that you  
give will be visible to searchers of the  
public record.

Maclay Murray & Spens LLP  
151 St Vincent Street, Glasgow  
G2 5NJ

Tel 0141 248 5011

DX number GW67

DX exchange GLASGOW

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

Companies House, Crown Way, Cardiff, CF14 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

