

**SLCAKOTO** 

**COMPANIES HOUSE** 

Form April 2002

0021

01/10/03

Please complete in typescript, or in bold black capitals.

CHWP000

## 288a

DX 33050 Cardiff

DX 235 Edinburgh

or

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

Company Number Company Name in full				06337				<u>-</u> .			
				KING STREET CARS LIMITED							
			Dov	Month		 Year	<del></del>			Month	Voor
		Date of	Day	Month	Τ			Date of	Day		Year
		appointment	<u>30</u>	09	2 0	501 <u>3</u>	В	irth	1 5	303	1,9,6,2
Appointment form  Notes on completion appear on reverse.			X as secretary Please mark the appropriate box. If appoints as a director and secretary mark both both								
	NAME	*Style / Title	<u></u>				*Hor	nours et	c		
		Forename(s)	Simon								
		Surname	Cruickshank								
		Previous Forename(s)	Previous Surname(s)								
Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 23B of the Companies Act 1985	** Us	ual residential address	The Coach House, Dalhebity, Baillieswells Road								
	<u></u>	Post town	ABERDEEN Postc				code	ode AB15 9BQ			
	С	ounty / Region	Aberteen Gity				Cor	Country UK			
	<sup>†</sup> Nationality		Bri	tish		†B	usiness	occupat	ion	Directo	r
(0)	er directorships										
(additional space overleaf)			I consent to act as ** director / secretary of the above named company								
Consent signature  * Voluntary details.			<i></i>	_	£5.	ln		Da	ate _	30/09/	103
† Directors only. **Delete as appropriate		<i>2</i> ′	A director, secretary etc must sign the form below.								
	Signed	M	WA	M				<u> </u>	30/09	<u> </u>	
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to			(") director / secretary ( administrator / administrative receiver / receiver manager / receiver)								
			PAULY WILLIAMSONS, INVESTMENT HOUSE,								
contact you if there is a query on the				6 UNION ROW, ABERDEEN, ABIO IDQ							
form. The contact information that you give will be visible to searchers of the public record			Tel <b>01224 62/621</b>								
			DX number AB35 DX exchange ABERDEEN								
			When you have completed and signed the form please send it to the								

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland

	Company Number	SC 206337	
† Directors only.	<sup>†</sup> Other directorships		
		1977	

## 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

- dorman
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.