

288a

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

229764

KIRKLANDS BUSINESS SOLUTIONS LIMITED

	Day	Month	Year
†Date of Birth	04	01	1963

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

*Honours etc

BRIAN RALPH

VICARY

Previous Surname(s)	
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81 GLOVER STREET

PERTH

Postcode

PH2 OJP

PERTSHIRE

Country

UNITED KINGDOM

BRITISH

†Business occupation

I.T. MANAGER

NONE

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

Consent signature

† Directors only.

Date 29/05/2002

A director, secretary etc must sign the form below.

Signed

Date 29/05/2002

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

Kirklands
7 King Street
Perth
PH2 8HR

Tel 01738 442299

DX number

DX exchange



SCT SZ5FCBA8 1336
COMPANIES HOUSE 01/06/02

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

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.