

288a

Package: 'Laserform'
by Laserform International Ltd.

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 229764

Company Name in full KIRKLANDS BUSINESS SOLUTIONS LIMITED

Date of appointment			†Date of Birth		
Day	Month	Year	Day	Month	Year
01	05	2002	16	12	1978

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 MISS *Honours etc

Notes on completion
appear on reverse.

Forename(s) LYNNE MARIE

Surname EDWARD

Previous Forename(s) Previous Surname(s)

Usual residential address 2 RONA COURT

Post town PERTH Postcode PH1 3DB

County / Region PERTHSHIRE Country UNITED KINGDOM

†Nationality BRITISH †Business occupation ACCOUNTS CLERK

†Other directorships (additional space overleaf) NONE

Consent signature

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

* Voluntary details.
† Directors only.
** Please delete as appropriate

Date 29/05/2002

A director, secretary etc must sign the form below.

Signed

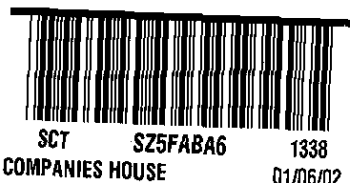
Date 29/05/2002

(** a director / secretary / administrator / administrator / receiver / receiver / receiver)

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.

Kirklands
7 King Street
Perth
PH2 8HR

Tel 01738 442299
DX number DX exchange



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.