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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

SC261717

Company Name in full

MM&S (3048) Limited

Date of
appointment

Day Month Year
3 1 0 3 2 0 0 4

†Date of
Birth

Day Month Year
0 2 0 7 1 9 5 6

Appointment form Appointment as director

X

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)

William

Surname

Haughey

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

141 Brownside Road



Post town

Cambuslang

Postcode

G72 8AH

County / Region

Glasgow

Country

†Nationality

British

†Business occupation

Director

†Other directorships
(additional space overleaf)

Please refer to Paper Apart

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

Consent signature

W. Haughey

Date

31/03/04

A director, secretary etc must sign the form below.

Signed

Maclay Murray & Spens

Date

31/03/04

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

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
151 St Vincent Street
Glasgow
G2 5NJ

Tel 0141 248 5011

DX number 67

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



ode

SGT SV09QTYD 0055
COMPANIES HOUSE 03/04/04

Company Number

SC261717

† Directors only.

† Other directorships

Please refer to attached paper apart.

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.

COMPANY NUMBER – SC261717

Other directorships:

CITY REFRIGERATION (EDINBURGH) LIMITED
CITY FACILITIES MANAGEMENT (UK) LIMITED
PUB REALISATION LIMITED
CITY REFRIGERATION HOLDINGS LIMITED
CITY AIR CONDITIONING COMPANY (U.K.) LIMITED
CITY REFRIGERATION RENTALS LIMITED
CITY REFRIGERATION (GLASGOW) LIMITED
CATERING DIRECT (SCOTLAND) LIMITED
CITY TECHNICAL SERVICES (UK) LIMITED
STEVENS SERVICES LIMITED
STRATHMORE TAVERNS LIMITED
STEVENS PROPERTY DEVELOPMENT CO. LTD
PM SERVICES (GLASGOW) LIMITED
BONNINGTON CONTRACTS LIMITED
BONNINGTON HOLDINGS LIMITED
CITY REFRIGERATION HOLDINGS (UK) LIMITED
WILLOW TECHNICAL SERVICES LIMITED
CITY TECHNICAL SERVICES (WEST) LIMITED
MERCURY FACILITIES MANAGEMENT UK LIMITED
G & G FABRICATORS (1994) LIMITED
BROWN'S HEALTH AND LEISURE CLUB HOLDINGS LIMITED
BROWN'S PROPERTY LIMITED
THE 1&7 PUB COMPANY LIMITED
ADAMTON INVESTMENTS LIMITED
STEVENS BUILDERS LTD
SCOTTISH ENTERPRISE GLASGOW