

Please complete in typescript, or in bold black capitals.

CHWP000

288a

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

		(4.55)			
Company Number		SC263160			
Company Name in full					
	Date of	Day Month Year Day Month Year			
appointmen		200152101014 Birth			
Appointment Appointment form	as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.			
NAME *S	Style / Title	MR *Honours etc			
	rename(s)	DANIEL JOHN			
	Surname	MCNICOL			
For	Previous rename(s)	Previous Surname(s)			
^{††} Tick this box if the	esidential address	32 BARLAE AVENUE			
Confidentiality Order	Post town	EAGLESHAM Postcode G76 ODB			
granted under the provisions of section County 723B of the Companies Act 1985	y / Region	EAST RENFRENSHIRE COUNTRY UK			
•	Nationality	†Business occupation			
†Other directorships (additional space overleaf)					
		I consent to act as **-directer / secretary of the above named company			
* Voluntary details. † Directors only. **Delete as appropriate Signed		an as Date 24/5/04			
		A director, secretary etc must sign the form below.			
		Date 24/5/04			
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		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)			
form. The contact information that you					
give will be visible to searchers of the		Tel			
RCT EXBB7VGT 0360 COMPANIES HOUSE 27/05/04		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

Form April 2002

DX 235 Edinburgh or LP - 4 Edinburgh 2

	Company Number		
† Directors cally.	†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.