

Please complete in typescript, or in bold black capitals.

**APPOINTMENT of director or secretary** 

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

CHWP000		
•	Company Number	285747
Company Name in full		PC Land No 23 Limited
	•	
	Date of	Day Month Year Day Month Year
Appointment form  Notes on completion appear on reverse.	appointment	23062005 Birth
	Appointment as director	as secretary  Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
	NAME *Style / Title	Mrs *Honours etc
	Forename(s)	Marion
	Surname	Welsh
†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	Previous Forename(s)	Previous Surname(s) CERRIE
	<sup>††</sup> Usual residential address	Hardgate Smithy, Drumoak, Banchory
	Post town	Aberdeen Postcode AB31 5ES
	County / Region	KINCARDINGSHIRE Country United Kingdom
	<sup>†</sup> Nationality	†Business occupation
†Other directorships (additional space overleaf)  Consent signature  * Voluntary details. † Directors only. **Delete as appropriate  Signed		
		I consent to act as ** director / secretary of the above named company
		Mansa Welsh Date 29.06 2005
		A director, secretary etc must sign the form below.
		Mara a. Well Date 29. 06-2005
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		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)
		Hardgate Smithy, Drumoak, Banchory
		Aberdeen
		AB31 5ES Tel C1330 811405
SCT SESV66MR 1265 COMPANIES HOUSE 02/07/05		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 or LP - 4 Edinburgh 2