



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))

Company Number

299148

Company Name in full

A & A NICHOLSON LIMITED

Date of
appointment

Day Month Year

1 7 0 3 2 0 0 6

†Date of
Birth

Day Month Year

1 8 0 9 1 9 5 5

Appointment form

Appointment as director

☒

as secretary

☒Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.Notes on completion
appear on reverse.

NAME

*Style / Title

MRS

*Honours etc

Forename(s)

ANNE JAMIESON

Surname

NICHOLSON

Previous
Forename(s)Previous
Surname(s)

†† 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

†† Usual residential
address

Post town

AULOGIRTH

Postcode

DG2 0SA

County / Region

DUMFRIES

Country

SCOTLAND

†Nationality

BRITISH

†Business occupation

FARMER

†Other directorships
(additional space overleaf)

—

Consent signature

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

XASD

Anne Nicholson

Date

17/3/06

A director, secretary etc must sign the form below 17 / 3 / 2006

Signed

[Signature]

Date

17/3/06

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

17 / 3 / 2006

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 is



SGT 8R207ECI 0040
COMPANIES HOUSE 06/04/06

A46 AHQ23ECC 399
COMPANIES HOUSE 06/04/2006

Form April 2002

pp Company Directors Limited

A1 Company Services Limited [Our Ref: /124824S]
Tel

DX number

DX exchange

788-790 Finchley Road, London, NW11 7TJ

When you have completed and signed the form please send it to the
Registrar of Companies at: 020 8458 9637

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

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.