



Companies House

for the record

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 SC312224

Company Name in full Gladedale Company Secretarial Limited

Date of appointment
Day Month Year
1 5 0 5 2 0 0 9

†Date of Birth
Day Month Year
1 0 0 4 1 9 6 7

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

*Honours etc

Notes on completion appear on reverse.

Forename(s) David

Surname Gaffney

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

County / Region

†Nationality

21 Dollarbeg Park

Dollarbeg

Postcode FK14 7LJ

Clackmannanshire

Country UK

BRITISH

†Business occupation DIRECTOR

†Other directorships (additional space overleaf)

Consent signature

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

Date 28/5/09

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date 28/5/09

(*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

Jo Massey - Group Legal Director - Gladedale Group Limited,

Ashley House, Ashley Road, Epsom, Surrey

KT18 5AZ

Tel 01372846000

DX number 30705

DX exchange EPSOM

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

TUESDAY



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SCT

02/06/2009

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COMPANIES HOUSE

Form 10/03