

Pinsent Masons

Please complete in typescript,
or in bold black capitals

CHFP010

Company Number

APPOINTMENT of director or secretary

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

Company Name in full

Appointment form

Notes on completion
appear on next page

Appointment as director

NAME * Style / Title

Forename(s)

Surname

Previous
forename(s)

Usual residential
address

Post town

County / Region

† Nationality

† Other directorships
(additional space next page)

Day Month Year Day Month Year
Date of appointment 09 02 2007 † Date of Birth 07 08 1956

X

as secretary

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes

* Honours etc

Previous
surname(s)

79 Courthill Avenue, Old Cathcart

Glasgow

Postcode G44 5AB

Country

British

† Business
occupation Elected Member of
G C C

See attached schedule

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

Consent signature

Date 09/03/07

* Voluntary details

† Directors only

** Please delete as appropriate

A director, secretary etc must sign the form below

Signed

For and on behalf of
PINSENT MASONS SECRETARIAL
LIMITED

Date

22/03/07

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

Please give the name, address, telephone
number and, if available, a DX number and
Exchange of the person Companies House
should contact if there is any query

c/o Elaine MacGregor, Pinsent Masons, 123 St

Vincent Street, Glasgow, G2 5EA

Tel

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
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh



SCT

SHVY003T
23/03/2007

1381

COMPANIES HOUSE

SCT

SI4KIO04
20/03/2007

247

COMPANIES HOUSE

Company Number

SC313851

† 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





Pinsent Masons

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

List of other directorships Schedule to form 288a

SC313851

Company Name in full

Culture and Sport Glasgow

Name

Archibald Graham

Company Name	Resignation
Scottish Council for Voluntary Organisations	