

288a

APPOINTMENT of director or secretary

Please comple	te in typescript,				
or in bold black capıtals.					
CHFP010	Company				

Company Number

Company Name in full

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

SC314997

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MASSEY

				⊣
LOTHIAN	SHELF	(606)	LIMITED	
<u>,,, ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,</u>				

Appo	intn	nen	t
form			

Date of appointment

appear on next page

Notes on completion 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 2 0 2 9 1 0

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

* Honours etc

Previous surname(s)

35 RIDGEWAY ROAD, REDHILL

JOANNE ELIZABETH

SURREY

Postcode RH1 6PQ

ENGLAND Country

SOLICITOR

BRITISH occupation

attached schedule

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

† Business

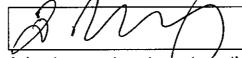
Consent signature

* Voluntary details

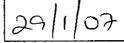
SCT

- † Directors only
- ** Please delete as appropriate

Signed



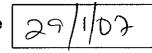
Date



A director, secretary etc must sign the form below



Date



(**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

GARY GRAY/ROBYN BERESFORD, BURNESS LLP, 50 LOTHIAN ROAD, FESTIVAL SQUARE, EDINBURGH, EH3 9WJ, UNITED KINGDOM Tel DX number ED73 DX exchange EDINBURGH



02/02/2007 **COMPANIES HOUSE** When you have completed and signed the form please send it to the Registrar of Companies at DX 33050 Cardiff

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

	Company Number	SC314997	
† 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