

Please complete in typescript, or in bold black capitals

CHFP025

APPOINTMENT of director or secretary

288a

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

Company Number SC319401 Company Name in full GOODLIFE (GLASGOW) LIMITED Day Month Year Day Month Year Date of t Date of 8 2 5 appointment Birth Please mark the appropriate box If appointment **Appointment** Appointment as director as secretary is as a director and secretary mark both boxes form NAME \*Style / Title \*Honours etc Notes on completion Forename(s) TARA appear on reverse Surname MITCHELL Previous Previous Forename(s) Surname(s) Usual residential 4 GLEBE ROAD, NEWTON MEARNS †† Tick this box if the address shown is a address tt service address for the beneficiary of a Post town GLASGOW Postcode G77 6DU Confidentiality Order granted under the provisions of section County / Region LANARKSHIRE Country SCOTLAND 723B of the Companies Act 1985 STUDENT † Nationality BRITISH † Business occupation † Other directorships QWEENS LIMITED (additional space overleaf) \*\* director / secretary of the above named company consent to act as Consent signature Date 22/08/2007 \* Voluntary details † Directors only \*\*Delete as appropriate Secretary etc must sign the form below Signed Date 22/08/2007 (\*\*\*a director / secretary / administrator / administrative | receiver / receiver manager / receiver) You do not have to give any contact Burness LLP (842135)120 Bothwell Street Glasgow G2 7JL Tel 0141 248 4933

DX number GW154

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 public record



23/08/2007 **COMPANIES HOUSE**  When you have completed and signed the form please send it to the Registrar of Companies at

DX exchange Glasgow

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or Companie House 37 Castle Terrace Edinburgh EU1 9ED

	Company Number	SC319401	
Directors only	† Other directorships		
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## **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