

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))

SC340903

Company Name in full

Company Number

LEISURECOLD SLOTLAND LIMITED

		Day	Month	Year	· · · · · · · · · · · · · · · · · · ·		Day	Month	Y	'ear		
	Date of appointment	112	0 5 2	100	8 †	Date of Birth	3   1	1 0				0
• •	t Appointment as director	х	as	secretary		Please mark is as a direct	the appro tor and se	priate box cretary mar	If appoi k both b	ntmer oxes	nt 	<del></del> 1
form	NAME *Style / Title	Mr			*Hor	nours etc			<u></u>			
Notes on completion appear on reverse	Forename(s)	David	Thomas				<u>.                                    </u>					
	Surname	Spenc	er									
	Previous Forename(s)					Previous rname(s)						
th 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 tt	Villa 12A, Meadows 6										
	Post town	Dubaı			7	Posto	ode					
	County / Region					Соц	intry [U	AE				
	† Nationality	Amerı	can	† B	usiness	occupatio	on CEC					
	f Other directorships											
* Voluntary details † Directors only **Delete as appropri	(additional space overleaf)	CONSCIENT OF THE PARTY OF THE P							_			
	Consent signature						<u>w</u>	¥.				
and an opposite	Signed	K	MO	FOR AND	ON BEHALF O	Da		7 /05	/20	దిశ్ర		

DX number GW67

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 give will be visible to searchers of the

public record

SCT

28/05/2008 COMPANIES HOUSE Maclay Murray & Spens LLP 151 St Vincent Street, Glasgow G2 5NJ Tel 0141 248 5011 RGA/IST/2/1

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

DX exchange GLASGOW

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**Company Number** 

340903		
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† Directors only

+	Other	directorships
		director arriba

SC340903		

## **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