

ihe record זטן

Please complete in typescript, or in bold black capitals.

COMPANIES HOUSE

Form April 2002

288a

DX 235 Edinburgh

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

for companies registered in Scotland

**APPOINTMENT** of director or secretary (NOT for resignation (use Form 288b) or change

CHFP000			of particulars (use Form 288c))					
		Compa	ny Number	00	45625	80.		
	Company Name in full			GOOD COMPANIONS (NESTON) LTD				
			Date of appointment	Day Month 2 6 0 1 2	Year	<sup>†</sup> Date of Birth	Day Month Y	/ear  5 6
	ent Appointm		ent as director		as secretary		ork the appropriate box. If ap for and secretary mark both	•
form	!	NAME	*Style / Title	9 MR.	*	lonours etc		
Notes on comp appear on reve	1		Forename(s)	RICHARD JAMES				
			Surname	WELCH.				
		Previous Forename(s)		Previous Surname(s)				
Tick this box in address shown in service address the beneficiary of Confidentiality Confident	s a	** Usua	l residential address	16 EDDISBURY RD,				
	of a Order		Post town	WEST KIR		Postcod	le CH485	DS
	ction	Cou	ınty / Region	WIRRA	<u> </u>	Countr	Y ENGLAMO	
	I		<sup>†</sup> Nationality	ENGLISH, †Business occupation ENGINCER				FR.
				I consent to act as *	1	<del>retary</del> of the a	above named compa	any
* Voluntary detai				fg wel	cl	Date	17/2/06	
† Directors only.  **Delete as appre				A director, secretary etc must sign the form below.				
	Signed		Signed	Bohne	Lahr.	Date	17/2/06	
You do not information in do, it will he contact you	the belp Co	ox opposit ompanies	e but if you House to	(**a director / secretary / ad	dministrator / admini	strative receiver / r	eceiver manager / receiver	7)
	if there is a query on the			Tel				
				DX number DX exchange				
A12 COMPANI	ES HOUS	SE 08	625 /03/2006 <i>ie</i>	When you have completed and signed the form please send it to the Registrar of Companies at:				
#AJPCAD6N* 183 COMPANIES HOUSE 23/02/2006			Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or					

	Company Number	·	
† 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.