

APPOINTMENT of director or secretary

288a

DX 235 Edinburgh

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

Please complete in typescrip	•
or in bold black capitals.	

CHFP055	Company Number	232	8402				
Co	ompany Name in full	EAST LT	D NOON	us e co	HOH CO	UTU.	
							,,
	Date of	Day Month	Year	- 1	Day Mo	onth Y	ear
	appointment	0 1 0 8	2 0 0 0	†Date of Birth	3 1 0	3 1 9	6 6
	Appointment as director	✓	as secretar			ropriate box. If ap ecretary mark bo	
Appointment form	NAME *Style / Title	MR. *Honours etc					
	Forename(s)	Martin Andre	ew .				
Notes on completion appear on reverse.	Surname	Griffiths					
	Previous Forename(s)						
	Previous Surname						
	1 GEORGINA PLACE						
	address	SCONE					
				······································			
	Post town	PERTH		Postco	ode PH2 6	тв	
	County / Region			Count	ry SCc	TLAND	
	† Nationality	British		†Business occupation	ACC	OUNTAR	17
	† Other directorships			······································			
	(additional space overleaf)	I consent to act a	s ** director / secre	tary of the abo	ve named com	pany	
	Consent Signature		1 er Gra		Date	17 AUG	2000
* Voluntary details.		A director, sec	retary etc must	sign the forr	n below.		
† Directors only. ** Please delete as appropriate. Signed		<u> </u>	ary / administrator / ac	Iministrative recei	Date ver / receiver πια	2.8.2	
Please give the nam telephone number a a DX number and E the person Compan contact if there is an	and, if available, xchange of ies House should	A L Whitnall 10 Dunkeld Roa Perth Scotland PH1 5TW 01738 442111				,	
A46 COMPANIES HOUSE	10€T9N* 0557 E 22/08/00	Registrar of Co Companies H for companies	e completed ar ompanies at: ouse, Crown V registered in E ouse, 37 Castl	Way, Cardiff ngland and \	, CF14 3UZ Wales or	DX 33050	

for companies registered in Scotland

Form revised July 1998

	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.