



288a

Please complete in typescript,
or in bold black capitals.

CHFP005

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

Company Number **4462413**

Company Name in full **SCOT MITCHELL LIMITED**

Date of
appointment

Day Month Year
17 06 2002

**Date of
Birth

Day Month Year
16 04 1958

**Appointment
form**

Appointment as director



**as secretary



Please mark the appropriate box. If appointment
is a director and secretary mark both boxes.

NAME

*Style / Title

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

SCOT

Surname

MITCHELL

Previous forename(s)

/

Previous
Surname(s)

/

Usual residential
address

31 ATLEE ORESCENT

Post Town

RUGELEY

Postcode

WS15 1BP

County / Region

STAFFORDSHIRE

Country

ENGLAND

Nationality

BRITISH

Business occupation

MANAGER

**Other directorships
(additional space overleaf)

NONE

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

Consent signature

Date

17/6/02

A director, Secretary etc must sign this form below.

Signed

Date

17/6/02

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

LEAH GOSWAMI

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.

Tel **01843 257555**

DX Number

DX Exchange



A08
COMPANIES HOUSE

0097
03/07/02

Form April 2002

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
for companies registered in England and Wales
or

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

DX 235 Edinburgh

Company Number 4462413

288a (Side 2)

** Directors only.

** Other directorships

NONE

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.