



Companies House
for the record

288a

Please complete in typescript,
or in bold black capitals.

CHWP000

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

Company Number **5004480**

Company Name in full **DUNCAN SCOTT LIMITED**

Date of
appointment

Day Month Year
06 01 2004

†Date of
Birth

Day Month Year
[] [] [] [] [] []

Appointment form Appointment as director

☐

as secretary

☒

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

NAME *Style / Title

MRS

*Honours etc

[]

Notes on completion
appear on reverse.

Forename(s)

SUSAN

Surname

RUTLAND JONES

Previous
Forename(s)

[]

Previous
Surname(s)

[]

†† 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

19 MORRISSEY CLOSE

Post town

ST HELENS

Postcode

WA10 4JW

County / Region

MERSEYSIDE

Country

ENGLAND

†Nationality

[]

†Business occupation

[]

†Other directorships
(additional space overleaf)

[]

Consent signature

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

X S Rutland Jones

Date

6.1.04

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

J Carter

Date

6.1.04

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

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..



A48
COMPANIES HOUSE

0887
09/03/04

PHILIP RYAN	
CERTIFIED ACCOUNTANT	
34 BLEAK HILL RD. ECCLESTON	
ST. HELENS WA10 4RR	
Tel	TEL. ST. HELENS 52474
DX number	DX exchange 01744 32474

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