

Companies House

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**COMPANIES HOUSE** 

Please complete in typescript, or in bold black capitals.

DX 235 Edinburgh or LP - 4 Edinburgh 2

**APPOINTMENT of director or secretary** 

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

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Day Month Year Date of	Day Month Year
Date of Date of	ate of
Date of Date o	ate of
	u
Appointment Appointment as director as secretary	Please mark the appropriate box, if appointment i
orm	as a director and secretary mark both boxes.
Notes on completion appear on reverse.  Forename(s)	
Surname	
	evious me(s)
ck this box if the residential address 20 QUEEN'S GAKDENS	
ervice address for ne beneficiary of a onfidentiality Order	Postcode BN1 WAR
ranted under the rovisions of section County / Region	Country & ENGLAND DOCCUPATION MANAGER
†Nationality BATISH †Business	occupation MANAGER
†Other directorships (additional space overleaf)  I consent to act as **director // secreta	any of the above named company
Consent signature	Date 19,06.09
Voluntary details.  Directors only.  *Delete as appropriate  A director, secretary etc must sign	the form below.
Signed Roll of	Date 13/07/09
u do not have to give any contact (**a director /secretary/administrator / administrative receiver / receiver manager / receiver)	
do, it will help Companies House to contact you if there is a query on the	
Tel	
DX number DX excha	ange
DX number DX exchange DX exchange DX number DX exchange DX exchange DX number DX exchange DX	d the form please send it to the
A49 15/07/2009 7 COMPANIES HOUSE Companies House, Crown Way, Card for companies registered in England a Companies House, 139 Fountainbridg	and Wales or

for companies registered in Scotland

	Company Number	
† Directors only.	<sup>†</sup> Other directorships	
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## 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.