



Global Corporate Manager

Please complete in typescript,
or in bold black capitals.

CHFP029

288a

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

Company Number SC23800

Company Name in full Arbroath Warehouse Limited

Date of appointment
Day Month Year
2 2 0 5 2 0 0 3

†Date of Birth
Day Month Year
1 6 1 2 1 9 6 6

Appointment form

Appointment as director ☒

as secretary ☐

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

Notes on completion appear on reverse.

NAME

*Style / Title

Mr

*Honours etc

FCIS

Forename(s)

Charles Bennett

Surname

Brown

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

Richmond House, Lower Langford.

Post town

Postcode

BS40 5HU

County / Region

North Somerset

Country

England

†Nationality

British

†Business occupation

CHARTERED SECRETARY

†Other directorships (additional space overleaf)

None other than Group Companies

Consent signature

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

Date

11/6/03

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

11/6/03

(**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..



A42
COMPANIES HOUSE

0748
24/06/03

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
for companies registered in England and Wales

DX 33050 Cardiff

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

DX 235 Edinburgh