

02/04/05

Form April 2002

Please complete in typescript, or in bold black capitals.

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

CHFP029		of particulars (use Form 288c))			
	Company Number	SC23800			
Company Name in full		Arbroath Warehouse Limited			
	Date of		†Date of	ay Month Year	
Appointment	appointment Appointment as director			the appropriate box. If appointment is and secretary mark both boxes.	
form	NAME *Style / Title		*Honours etc	and districtly mark both boxes.	
Notes on completion appear on reverse.	Forename(s)	Nicholas David Martin	<u> </u>		
	Surname	Giles			
	Previous Forename(s)	:	Previous Surname(s)		
†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order	^{††} Usual residential address	Millbridge Cottage, Redcliffe Street, Cheddar			
	Post town	1	Postcode	BS27 3ND	
granted under the provisions of section 723B of the	County / Region	Somerset	Country		
Companies Act 1985	†Nationality	†Bus	siness occupation		
†Other directorships (additional space overleaf)		\			
Consent signature * Voluntary details. † Directors only. **Delete as appropriate		I consent to act as ** di x ct x r	Date	1/4/05	
		A director, secretary etc must	sign the form belo		
	Signed		Date	01.04.05	
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		(**a director / secretary / administrator /	administrative receive	er / reckrive markger / receiver)	
		P Armstrong			
		The Pavilions, Bridgwater Road, Bedminster Down, BRISTOL, BS13 8AR			
		Tel			
		DX number DX exchange			
SCT SB5KK43 COMPANIES HOUSE	de J 0901 02/04/05	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 or			

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

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	, ·	Company Number	SC23800
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