



Companies House
— for the record —

Please complete in typescript,
or in bold black capitals

CHWP000

288a

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

Company Number SC060291

Company Name in full Barr Limited

Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year
	1	2	0	2	2	0	0
					8		

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

Mr

*Honours etc

Notes on completion appear on reverse

Forename(s) Keith Leslie

Surname Hyam

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

Revoan, 10 Kirkhouse Road, Blane field

Post town

Glasgow

Postcode G63 9DA

County / Region

Strathclyde

Country Scotland

†Nationality

British

†Business occupation Director

†Other directorships (additional space overleaf)

03603712 Sunley Turriff Group Limited In Liquidation

Consent signature

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

* Voluntary details
† Directors only
**Delete as appropriate

A director, secretary etc must sign the form below

Signed

Date 14/02/08

Date 15/2/08

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

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

Tel

DX number

DX exchange

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
or LP 4 Edinburgh 2

TUESDAY



SCT 19/02/2008 1540
COMPANIES HOUSE

Company Number

SC 060291

† Directors only

† Other directorships

SC141831 Lilley Construction Ltd, 02850333 Farr Hall Properties Ltd

00263796 Broomhall Joinery Company Ltd,

01945868 Sunley Turriff Holdings Ltd, 02655191 Turriff Construction Ltd

00743682 Bernard Sunley & Sons Plc,

02795371 Sunley Turriff Construction Ltd,

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