

Please complete in typescript, or in bold black capitals.
CHFP000

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**COMPANIES HOUSE** 

Form revised July 1998

0258

11/05/02

## 288a

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

	51 particular ( 455 t 5111 2555))							
Company Number	SC 62886							
Company Name in full	Ath King (Buildors) Limited							
Date of appointment	Day         Month         Year         Day         Month         Year           O 1 0 5 2 0 0 2         Day         Month         Year							
Appointment Appointment as director form  NAME *Style / Title	as secretary  Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.  *Honours etc   \$\mathbb{k}.\mathbb{k}.							
Notes on completion appear on reverse. Forename(s)	MR *Honours etc B.A.  DAVID ANDREW							
Surname	Kely							
Previous Forename(s)	Previous Surname(s)							
Usual residential address	59 CEDAR AVENUE							
Post town	STIRLING Postcode FK8 2PJ							
County / Region	STIRLINGSHIRE Country SCOTLAND							
<sup>†</sup> Nationality	BANTISH †Business occupation Co. DIRECTOR							
†Other directorships (additional space overleaf)	None lonsent to act as ** director / secretary of the above named company							
Consent signature * Voluntary details.	Date lokoz							
† Directors only.  **Delete as appropriate	A director, secretary etc must sign the form below.							
Signed	Ven Bikhert Date 10/5/02							
	(*(a director /) secretary / administrator / administrative receiver / receiver manager / receiver)							
Please give the name, address,	IAN BUTCHART							
telephone number and, if available, a DX number and Exchange of	ATL KING (BUILDERS) LTD., HUNTER STREET.							
the person companies House should	AUCHTERARDER Tel 01764-662688							
contact if there is any query.	DX number DX exchange							
'ge	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

for companies registered in Scotland

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

DX 235 Edinburgh

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

## **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.