

Please complete in typescript, or in bold black capitals.

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

| CHFP000  |   | of particulars (use Form 288c))  |  |  |
|--|---|--|--|--|
|  | <b>Company Number</b>                   | SC 63986   |  |  |
| Company Name in full   |   | MELVILLE MOTOR CLUB (SCOTLAND) LIMITED   |  |  |
|  |   |  |  |  |
|  | Date of                                 | Day Month Year Day Month Year  |  |  |
| Appointment form  Notes on completion appear on reverse  **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 | appointment                             | 04042007 Birth 14031961  |  |  |
|  | 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   |  |  |
|  | Forename(s)                             | GARFIELD   |  |  |
|  | Surname                                 | CHALK  |  |  |
|  | Previous<br>Forename(s)                 | Previous<br>Surname(s)   |  |  |
|  | <sup>++</sup> Usual residential address | 15 LARCH AVENUE, FORESTERS LODGE   |  |  |
|  | Post town                               | GLENROTHES Postcode KY7 5TE  |  |  |
|  | County / Region                         | FIFE Country SCOTLAND  |  |  |
|  | †Nationality                            | BRITISH †Business occupation FIREFIGHTER   |  |  |
| †Other directorships<br>(additional space overleaf)  |   | CATSPAWS TRACKDAYS LTD. (SC 290817)  |  |  |
|  |   | I consent to act as ** director / secretary of the above named company                                       |  |  |
| * Voluntary details † Directors only   |   | lula lhu Date 1/4/07   |  |  |
|  |   | A director, secretary etc must sign the form below   |  |  |
| **Delete as appropriate  | Signed                                  | pandrata Date 10/4/07  |  |  |
| 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  |   | (**adirector / secretary / administrator / administrative receiver / receiver manager / receiver)            |  |  |
| form. The contact information that it  |   | Tal  |  |  |
| ,<br>,   |   | Tel  DX number DX exchange   |  |  |
| *SGMA60OM* 13/04/2007 79   |   | When you have completed and signed the form please send it to the Registrar of Companies at                  |  |  |

Form April 2002

COMPANIES HOUSE

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

|                | Company Number       |  |
|----------------|----------------------|--|
| Directors only | †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