

Oyez

Please complete in typescript,
or in bold black capitals.
CHFP041

288a

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

Company Number SC068215

Company Name in full WISHAW PRINTING COMPANY LIMITED

Date of appointment Day Month Year 3 0 0 4 2 0 0 2 † Date of Birth

Appointment form

Appointment as director

as secretary X

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

NAME

*Style / Title

*Honours etc.

Notes on completion appear on reverse.

Forename(s) BLP SECRETARIES LIMITED

Surname

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

130 SAINT VINCENT STREET

Post town

GLASGOW

Postcode

G2 5HF

County / Region

Country

SCOTLAND

† Nationality

† Business occupation

† Other directorships (additional space overleaf)

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

Consent signature

Date 30/4/2003

*Voluntary details.

† Directors only.

**Delete as appropriate.

A director, secretary etc must sign the form below.

Signed

Date 22/9/03

(**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.

Simple Fraser WS JWD/KA

130 St Vincent Street, Glasgow,

G2 5HF

Tel 0141 221 3771

DX number GW337

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



SCT SMC6RPDP 0051
COMPANIES HOUSE 21/10/03

Form revised April 2002