

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 SC95134

Company Name in full Les Taylor Contractors Limited

Date of appointment
Day Month Year
0 8 0 5 2 0 0 6

† Date of Birth
Day Month Year
2 9 0 2 1 9 7 6

Appointment form

Appointment as director

☒

as secretary

☐

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

Notes on completion appear on reverse.

NAME

*Style / Title

Mr

*Honours etc.

Forename(s)

Leslie George

Surname

Taylor

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

Lesonta, St Mary Terrace, New Leeds

Post town

Peterhead

Postcode

AB42 4HX

County / Region

Aberdeenshire

Country

U.K.

† Nationality

British

† Business occupation

Director

† Other directorships (additional space overleaf)

New Leeds Properties Limited

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

Consent signature

Les Taylor

Date

18/05/06

A director, secretary etc must sign the form below.

Signed

Glennie

Date

22/05/06

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.

MASSON & GLENNIE

BROAD HOUSE, BROAD STREET, PETERHEAD, AB42 1HY, LP 1

Tel 01779 474271

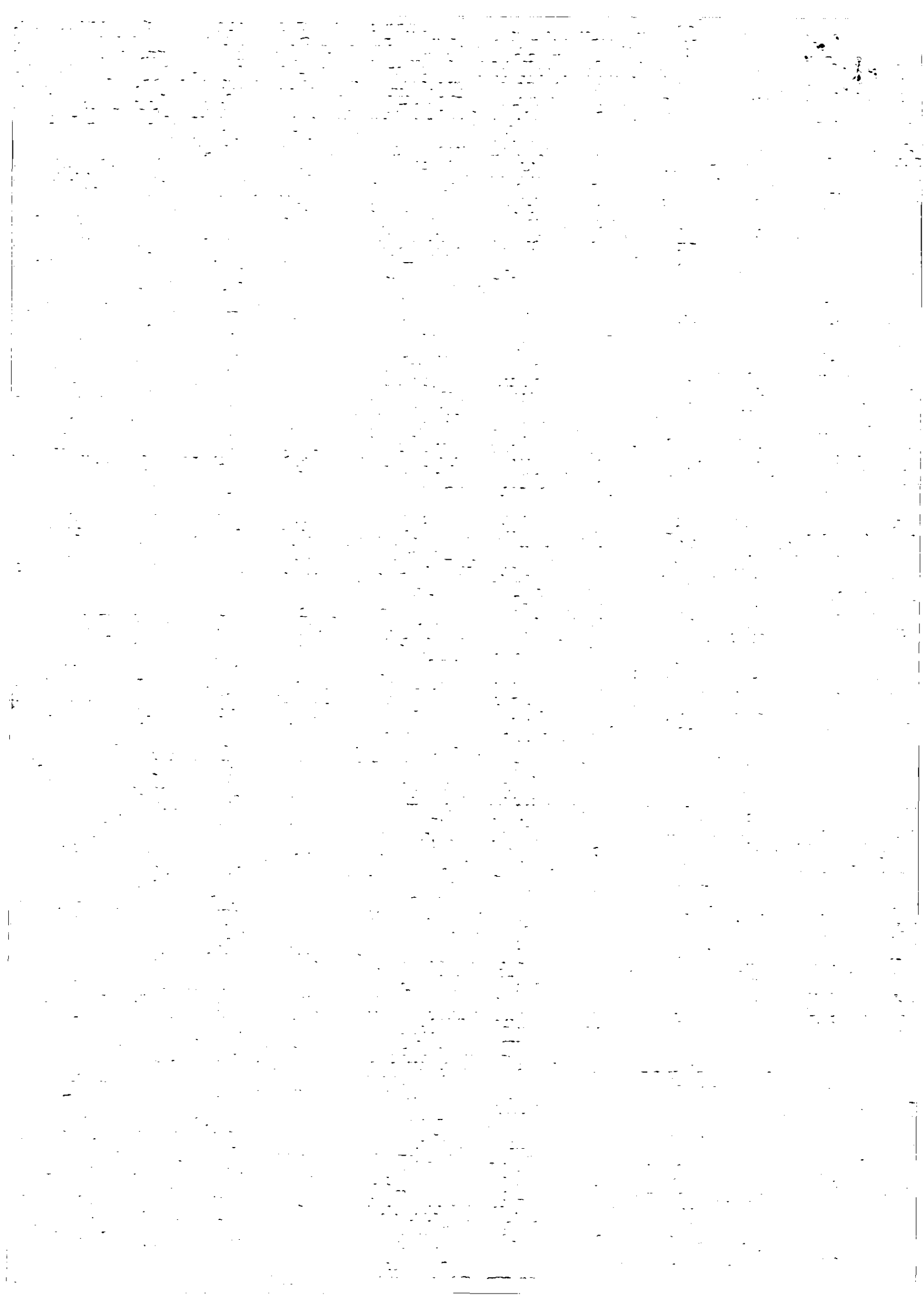
DX number PETERHEA DX exchange 521371

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 DX 235 Edinburgh
for companies registered in Scotland or LP - 4 Edinburgh 2



10/03



Company Number

SC95134

†Directors only.

†Other directorships

Leafhill Limited

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.

