



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 **SC097810**

Company Name in full **DAVID NEILSON AGENCIES LTD**

Date of appointment  
Day Month Year  
**01 17 2006**

†Date of Birth  
Day Month Year  
**18 06 1980**

**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)

**ROSS JAMES**

Surname

**NEILSON**

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

**6 GLEN CRESCENT**

Post town

**PEEBLES**

Postcode

**EH45 9DS**

County / Region

Country

†Nationality

**BRITISH**

†Business occupation

**SALES DIRECTOR**

†Other directorships (additional space overleaf)

Consent signature

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

**Ross Neilson**

Date **14/01/09**

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

**David J. Neilson**

Date **14/01/2009**

You do not have to give any contact information in the box opposite but if you

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



\*S08EB6YH\*

SCT 30/01/2009 509

COMPANIES HOUSE

SCT 19/01/2009 429

COMPANIES HOUSE

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

FRIDAY

**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.