

Please complete in typescript, or in bold black capitals.

Form revised March 1995

288a

DX 235 Edinburgh

Appointment of director or secretary

	Company Number	101660
•		ENERGY ACTION SCOTLAND
	SCT S1MIMN7D 1478 OMPANIES HOUSE 17/01/00 ES HOUSE 07/01/00	te of AD 12 1200 to
Appointme form Notes on comple appear on revers	ent Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
	NAME *Style / Title	*Honours etc
		SHEENA (SIRTH CERT. SEANIE)
	Surname	GLASS
	Previous Forename(s)	Previous URQUHART Surname(s)
	Usual residential address	11 GLEN ROAD
	Post town	OLD KILPATRICK Postcode G60 50 9.
	County / Region	DUMBARTONSHIRE Country BRITAIN
	[†] Nationality	BRITISH †Business occupation DIRECTOR.
	†Other directorships	POVERTY ALLIANCE.
	(additional space overleaf)	I consent to act as ** director / secretary of the above named company
* Voluntary details.	Consent signature	S. Glass. Date 17.12.99.
† Directors only.		A director, secretary etc must sign the form below.
	Signed	Dunhargnen Date 5/1/2000
** Please delete as	appropriate	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)
	he name, address,	ADD LOUGHREY ENERGY ACTION SCOTLAND
telephone number and, if available, a DX number and Exchange of		INGRAM HOUSE, 227 INGRAM STREET
the person Concontact if there is	panies House should	GUASGOW GIIOA Tel 0141 2263064
		DX number DX exchange
Companies House receipt date barcode		When you have completed and signed the form please send it to the Registrar of Companies at:
		Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
Form roviced Ma	arch 1005	ran en

for companies registered in Scotland

	Company Number	
† Directors only.	†Other directorships	GLASCIONI OLD PEOPLES WELFARE ASSOC

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 preceded 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.