

Companies House

__ for the mount -

Please complete in typescript, or in bold black capitals

CHWP000

Company Number

101660

288a

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change

of particulars (use Form 288c))

Company resimus.

Cor	mpany Name in full	ENCRCY ACTION SCOTLAND.			
		Day Month Year Day Month Year			
	Date of appointment	05112008 Burth 07051959			
Appointment form Notes on completion appear on reverse	Appointment as director	as secretary Please mark the appropriate box if appointment is as a director and secretary mark both boxes			
	NAME *Style / Title	MRS *Honours etc			
	Forename(s)	ELIZABETH			
	Surname	MARQUIS			
th 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	Previous Forename(s)	Previous RIDDER			
	⁺⁺ Usual residential address	49 BELLEVUE CRES			
	Post town	AYR Postcode KA7 2 D f			
	County / Region	Country			
	†Nationality	BRITISH Business occupation Director			
	†Other directorships	CARE + REPAIR South Ayrshire			
(a	dditional space overleaf)	I consent to act as ** director / secretary of the above named company			
* 3 (-1,)	Consent signature	Elizabeth Marquis Date 1/12/08			
* Voluntary details † Directors only **Delete as appropriate		A disseter, secretary etc must sign the form below.			
	Signed	Thom \$ 12/08			
You do not have to give any contact		("a director / secretary / administrator / administratore receiver / receiver manager / receiver)			
information in the	box opposite but if you	COSERG T ACTION SCOTLAND WYRAM HOUSE			
do, it will help C contact you if the	companies House to ere is a query on the	227 INGRAM ST GUASGOW GIIDA			
	t information that you				

DX number

ATURDAY



SCT 06/12/2008 1159 COMPANIES HOUSE When you have completed and signed the form please send it to the Registrar of Companies at

DX exchange

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

Tel 0141 226 3064

or LP 4 Edinburgh 2

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Company Number		251725		Charty	Charty no. Sc 03 47 34	
† 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