

SZCDQBGX

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07/06/02

SCT

Form revised July 1998

COMPANIES HOUSE

Please complete in typescript, or in bold black capitals.
CHFP000

288a

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

	Company Number	101660
Coi	mpany Name in full	ENERGY ACTION SCOTLAND
	Date of	Day Month Year Day Month Year
	appointment	019 015 2101012 Birth 018 016 119 1618
form	Appointment as director	
Notes on completion appear on reverse.	NAME *Style / Title	MS *Honours etc
	Forename(s)	LAURA
	Surname	MCGADIE
	Previous Forename(s)	N/A Previous Surname(s) N/A
	Usual residential address	3F1, 44 EASTER ROAD
	Post town	EDINBURGH Postcode EA16 SPY
	County / Region	Country
	†Nationality	BKITISH TBUSINESS OCCUPATION VOL. SECTOR MANAGER
†Other directorships (additional space overleaf) Consent signature * Voluntary details. † Directors only. **Delete as appropriate		X CLEATURE PRODUCTIONS LTD
		I consent to act as ** director / secretary of the above named company
		In A Sortie Date 29 May 2002
		A director, secretary etc must sign the form below.
Soloto as appropriate	Signed	On Languey Date 5/6/2002
		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.		AND LOUGHREY, ENERGY ACTION SCOTLAND
		INGRAM HOUSE 227 INGRAM STREET
		GLASGOW GIIDA ^{Tel} 0141 225 3064 DX number DX exchange
This is the state of the state		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

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

	Company Number	
† Directors only.	†Other directorships	
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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.