

## 288b

DX 235 Edinburgh

or LP - 4 Edinburgh

	(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))				
pany Number	SC103925				
/ Name in full	II Heatwise				
	Day Month Year				
of appointment	2 6 0 6 2 0 0 9				
as director	as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.				
*Style / Title	Mr *Honours etc				
Forename(s)	James				
Surname	Stretton				
,	Day Month Year				
<sup>†</sup> Date of Birth	1 6 1 2 1 9 4 3				
	y Name in full of appointment as director *Style / Title Forename(s) Surname				

	<b>A</b>	A serving director, secretary etc must sign the form below.					
Voluntary details.		Laiden	in	Date	11 pec 09		
† Directors only. ** Detele as appropriate  You do not have to give		serving director / secretary / administrator / administrative receiver / receiver manager / receiver)					
You do not have to give information in the box of							
if you do, it will help Co	• •						
House to contact you if	· -				······································	······································	
query on the form. The			······································				
information that you giv	e will be		Tel		/		
vis	• • • • •						
re ( (0.0)) ou land out to the contract of the	* }E((() EE(()EE (E) )E(( )EE(	number	DX exchang	ge			
WEDNESDAY SCT 20/01/2	GT8*	in you have completed and signed the form please send it to the istrar of Companies at:  npanies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff companies registered in England and Wales or					
SCT 20/01/2	2010 873	npanies House, 139 Fountainbridge, Edinburgh, EH3 9FF					

companies registered in Scotland

Form revised 10/03

**COMPANIES HOUSE**