



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

SC 116 109

Company Name in full

ADAM SMITH LTD

Date of  
appointment

Day Month Year  
20 05 2009

†Date of  
Birth

Day Month Year

**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

MISS

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

MORAG ZIONA KATHERINE

Surname

DOUGLAS

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

Post town

ESK COTTAGE, MELVILLE CASTLE ESTATE

LASSWADE

Postcode

EH18 1AW

County / Region

MIDLOTHIAN

Country

SCOTLAND.

†Nationality

BRITISH.

†Business occupation

†Other directorships  
(additional space overleaf)

**Consent signature**

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

Morag Douglas

Date

23/5/09

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

**Signed**

[Signature]

Date

20/5/09

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

You do not have to give any contact  
information in the box opposite but if you  
do, it will help Companies House to  
contact you if there is a query on the

you  
the



\*SHSOXBRO\*  
SCT 22/07/2009 1301  
COMPANIES HOUSE

de  
harge

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

Form 10/03

WEDNESDAY