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# 288a



Companies House  
for the record

Please complete in typescript,  
or in bold black capitals

CHWP000

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

Company Number

SC 140379

Company Name in full

SPGL PROPERTY LTD

42 QUEEN STREET, EDINBURGH EH2 3NH

Date of  
appointment

Day Month Year  
14 11 2007

Date of  
Birth

Day Month Year  
06 04 1967

### 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

MR

\*Honours etc

Notes on completion  
appear on reverse

Forename(s)

JAMES

Surname

SMITH

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

BROOMSBURY HOUSE, 15 BARNHILL ROAD

GURROCK

Postcode

PA19 1LB

County / Region

Renfrewshire

Country

UK

†Nationality

BRITISH

†Business occupation

PHARMACEUTIST

†Other directorships  
(additional space overleaf)

Consent signature

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

*James Smith*

Date

14 Nov 2007

\* Voluntary details

† Directors only

\*\*Delete as appropriate

A director, secretary etc must sign the form below

Signed

*James Smith*

Date

14/11/2007

(\*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  
form. The contact information that you  
give will be visible to searchers of the  
public record

Tel

DX number

DX exchange



SCT

\*SSKL9446\*

20/10/2008

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COMPANIES HOUSE

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

MONDAY