

Please complete in typescript, or in bold black capitals.

## 288a

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

of particulars (use Form 288c))

	of particulars (use Form 288c))													
Ø	Company Number	SC154387												
\ <u>\</u>	ompany Name in full	CHOICE PROPERTIES LIMITED												
		Day Month Year Day Month Year												
SCT SE COMPANIES HOUS	AP	Date of Date of Birth 30 03 52												
Appointme	1t Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.												
form	NAME *Style / Title	MRS *Honours etc												
Notes on completi appear on reverse		KATHLEEN ELIZABETH												
	Surname	GRANT												
	Previous Forename(s)	Previous Surname(s)												
	Usual residential address	FAIRWAYS, LANG STRACHT												
	Post town	ALFORD Postcode AB33 8AW												
	County / Region	ABERDEENSHIRE Country												
	<sup>†</sup> Nationality	BRITISH †Business occupation												
(	†Other directorships (additional space overleaf)	ALAN GRANT (GRAMPIAN) LTD  I consent to act as ** director / secretary of the above named company												
* Voluntary details.	Consent signature	Kethleen Jon Date 21/02/2000												
† Directors only.		A director, secretary etc must sign the form below.												
	Signed	Ah Date 21/02/2000.												
** Please delete as ap	ppropriate	(**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		Mrs Kathleen Elizabeth Grant												
		Fairways, Lang Stracht, Alford, Aberdeenshire												
		AB33 8AW Tel 019755 63291												
contact if there is	any query.	DX number DX exchange												
Companies House receipt date barcode		When you have completed and signed the form please send it to the Registrar of Companies at:												
		Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales or												
Form revised March 1995		Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland  DX 235 Edinburgh												

	Company Number			 	 					
† Directors only.	<sup>†</sup> Other directorships		·	 	 	···		. <u> </u>	 	
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					 		7.4		 	
				 	 				 <del></del>	

## **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 preceded 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.