



Companies House

for the record

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

SC162982

Company Name in full

CARSPHAIRN VILLAGE SHOP LIMITED

Date of
appointment

Day Month Year

27 15 2003

†Date of
Birth

Day Month Year

18 14 1945

**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)

NICHOLAS STEWART PRYCE

Surname

PARRY

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

MARBRACK, CARSPHAIRN

Post town

CASTLE DOUGLAS

Postcode

DG7 3TE

County / Region

KIRKCUDBRIGHTSHIRE

Country

SCOTLAND

†Nationality

BRITISH

†Business occupation

FARMER

†Other directorships
(additional space overleaf)

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

Consent signature

N J Lamy

Date

3/6/2003

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

John R Gibson (Director)

Date

03/06/2003

(*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.

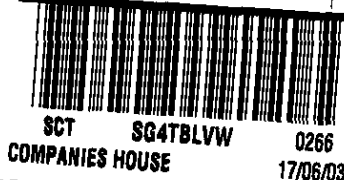
Tel

number

DX exchange

Company

This form



SCT SG4TBLVW 0266
COMPANIES HOUSE 17/06/03

If you have completed and signed the form please send it to the
care of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
Companies registered in England and Wales