



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 **SC163655**

Company Name in full **Strathmore Taverns Limited**

Date of appointment  
Day Month Year  
**2 8 0 2 2 0 0 2**

†Date of Birth  
Day Month Year  
**0 2 0 8 1 9 5 2**

### 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

**Mrs**

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

**Susan**

Surname

**Haughey**

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

**141 Brownside Road, Cambuslang,**

Post town

**Glasgow**

Postcode

**G72 8AH**

County / Region

Country

†Nationality

**BRITISH**

†Business occupation

**COMPANY DIRECTOR**

†Other directorships  
(additional space overleaf)

Consent signature

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

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

Signed

A director, secretary etc must sign the form below.

**W. Haughey**

Date

**28/02/02**

Date

**28/02/02**

(\*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  
p

**Gerber, Landa & Gee, 11/12 Newton  
Terrace, Glasgow, G3 7PJ**

Tel **0141 221 7446**

DX number

DX exchange



Form April 2002

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