

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))

CHWP000		
0	Company Number	SC167789
Co	mpany Name in full	McALOON SERVICES
		Day Month Year Day Month Year
	Date of	†Date of
	appointment,	0 1 0 7 2 0 0 6 Birth
	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 completion appear on reverse.	Forename(s)	HELEN
	Surname	McAwon
	Previous	Previous
	Forename(s)	Surname(s)
†† Tick this box if the address shown is a	tt Usual residential address	X83 MGREGOR ROAD
service address for	Post town	
the beneficiary of a Confidentiality Order	1 Ost town	CUMBERNAULD Postcode XG67 15G
granted under the provisions of section 723B of the	County / Region	Country
Companies Act 1985	†Nationality	†Business occupation
	†Other directorships	
(additional space overleaf)		I consent to act as ** director / secretary of the above named company
Consent signature		
* Voluntary details.	/	Welen M alcon Date 17 07 06
† Directors only.	•	A director, secretary etc must sign the form below.
**Delete as appropriate	Signed	John Mc Date 17/07/06
You do not have	to give any contact	(**a dilector / secretary / administrator / administrative receiver / receiver manager / receiver)
information in the b	oox opposite but if you	TINDELL GRANT & CO
do, it will help Companies House to		6 MUNRO ROAD
contact you if there is a query on the		SPRINGKERSE
form. The contact information that you give will be visible to searchers of the		STIRLING FK7 7UU
public record		TEL: (01786) 430830 DX number FAX: (01786) 430830
**************************************		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
SCT MOSE COMPANIES HOUSE	61/88/2006	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

	Company Number	
† Directors only.	†Other directorships	

## 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 succeeded 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.