

288a

APPOINTMENT of director or secretary

Please complete in typescript, or in bold black capitals.		(NOT for resignation (use Form 288b) c change of particulars (use Form 288c)			
CHFP010	Company Number	188500			
Company Name in full		Multifabs Survival Limited			
		Day Month Year	Day	Month Year	
Appointment form	Date of appointment	1 6 0 2 2 0 0 5 † Date Bir	th 🚣 🚣	0 1 1 9 7 4	
Notes on completion appear on next page.	Appointment as director	X as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.			
appour on many page.	NAME * Style / Title	* Honours	etc		
Forename(s)		Greg Russell			
Surname Previous forename(s) Usual residential address Post town County / Region † Nationality † Other directorships (additional space next page)		Allanach			
		Previ surname	I		
		15 Wyness Grove, Castlefields			
		Kintore F	Postcode	AB51 OTA	
		Aberdeenshire	Country		
		British † Busine occupat	I I Cm	pany Director	
		None			
		I consent to act as ** director / secretary of the above named company			
	Consent signature	Gray Alleral	Date	17/03/05	
* Voluntary details. † Directors only.		A director, secretary etc must sign the form below.			
** Please delete as appropriate Signed		R. Tapport	Date	20/80/41	

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.



(**a director / secretary / administrator-/-administrative-receiver / receiv

Paull & Williamsons, Investment House, 6 Union Row, Aberdeen, AB10 1DQ, Scotland Tel 01224 621621 DX number AB35 DX exchange Aberdeen

When you have completed and signed the form please send it to the

Registrar of Companies at: Companies House, Crown Way, Cardiff, CF14 3UZ

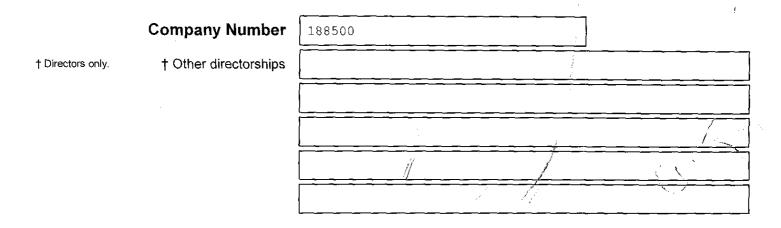
for companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



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.