



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

Appointment of director or secretary

Company Number

191064



SCT *SG2K3CS1* 490
COMPANIES HOUSE 07/01/99

Name in full

Lancaster Shelf Seven Limited

Date of appointment Day Month Year
11 12 98

Date of Birth Day Month Year
25 05 61

Appointment form

Notes on completion
appear on reverse.

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

Forename(s)

Vincent

Surname

Mullan

Previous
Forename(s)

None

Previous
Surname(s)

None

Usual residential
address

97 Braircroft Drive

Post town

Glasgow

Postcode

G33 1RD

County / Region

Strathclyde

Country

Scotland

†Nationality

British

†Business occupation

Manager

†Other directorships
(additional space overleaf)

C.V. Panels Limited

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

Consent signature

Date

11/12/98

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

11/12/98

** Please delete as appropriate

(**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.

Companies House receipt date barcode

Hector Cameron

2 Lancaster Crescent

Glasgow G12 0RR Tel 0141 337 6363

DX number None DX exchange

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

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

for companies registered in Scotland

DX 235 Edinburgh