



**Companies House**  
for the record

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

**Company Number** SC192129

**Company Name in full** EVERLOGIC (SCOTLAND) LIMITED

	Day	Month	Year		Day	Month	Year
Date of appointment	2	9	06	2	0	0	7
				†Date of Birth	0	9	10
					1	9	70

### Appointment form

as secretary ☒

Please mark the appropriate box If appointment is as a director and secretary mark both boxes

Notes on completion appear on reverse

**NAME** \*Style / Title Mrs

\*Honours etc

Forename(s) Julie Karen

Surname Fletcher

Previous Forename(s)

Previous Surname(s) Barber

†† 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 18 Manor Close

Post town Shrivenham

Postcode SN6 8AE

County / Region Swindon

Country UK

†Nationality British

†Business occupation Accountant

†Other directorships (additional space overleaf)

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

### Consent signature

Date 3/7/07

\* Voluntary details

† Directors only

\*\*Delete as appropriate

A director, secretary etc must sign the form below

Signed

Date 11/7/07

(\*\*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

\* the

Tel

DX number

DX exchange

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  
or LP 4 Edinburgh 2

THURSDAY



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COMPANIES HOUSE

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## 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