



COMPANIES HOUSE

288a

Please complete in typescript,
or in bold black capitals.

Appointment of director or secretary

Company Number

SCT *SM44VGPM* 474
COMPANIES HOUSE 28/05/99

SC195923

VERIMAC (NO.100) LIMITED

COMPANIES HOUSE 21/05/99

Date of birth
Day Month Year
20 05 99
†Date of Birth
Day Month Year
17 07 57

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

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

ALAN JOHN

Surname

BALFOUR

Previous
Forename(s)Previous
Surname(s)Usual residential
address

CARPOW HOUSE

Post town

NEWBURGH

Postcode

KY14 6EN

County / Region

FIFE

Country

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

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

Consent signature

Date

14/5/99

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

14/5/99

** 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.

ANDERSON STRATHERN

48 CASTLE STREET, EDINBURGH

Tel 0131-220-2345

DX number 3

DX exchange Edinburgh

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