



288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Please complete in typescript,
or in bold black capitals.

CHWP000

Company Number

SC 197 898

Company Name in full

LARNE PROPERTIES LIMITED

Date of
appointment

Day Month Year
15 12 2008

†Date of
Birth

Day Month Year
07 08 1951

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

MRS

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

MARY ANNE

Surname

MCADAM

Previous
Forename(s)

Previous
Surname(s)

†† 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

☐

Post town

TARRAMORE, FERRY ROAD

SOUTH ALVA

Postcode

FK7 7LF

County / Region

STIRLINGSHIRE

Country

UK

†Nationality

BRITISH

†Business occupation

COMPANY SECRETARY

†Other directorships
(additional space overleaf)

—

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

Consent signature

MARY ANNE MCADAM

Date

15/12/2008

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

J. M. C.

Date

17/12/2008

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
provide is available to searchers of the

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

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



SPQ2R5V0

SCT 22/12/2008 181
COMPANIES HOUSE

Form 10/03

MONDAY