

# 288a

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

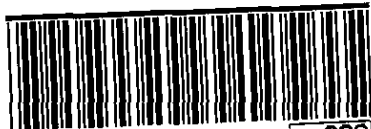
Please complete in typescript,  
or in bold black capitals.

Company Number

SC 199030

Company Name in full

STAUROS LIMITED



SCT \*SP1YAJ1A\* 398  
COMPANIES HOUSE 20/08/99

Date of intment Day Month Year 18 08 99 † Date of Birth Day Month Year 01 10 65

Appointment form

Appointed 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)

ELEANOR RUTH

Surname

PROUD

Previous  
Forename(s)

Previous  
Surname(s)

FORMAN

Usual residential  
address

LISMORE, 7 FIRHOLME PLACE

Post town

INVERURIE

Postcode

AB51 3YX

County/Region

ABERDEENSHIRE

Country

U.K.

† Nationality

BRITISH

† Business Occupation

COMPANY  
SECRETARY/DIRECTOR

† Other directorships  
(additional space overleaf)

NONE

I consent to act as \*\* ~~Director~~ Secretary of the above named company

Consent signature

Eleanor R Proud

Date

18/08/99

\* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

*A. Lunn*

Date

18/08/99

Secretary For First Scottish Secretaries Limited

First Scottish Formation Services Limited

Bonnington Bond, Anderson Place

Edinburgh EH6 5NP

Tel

0131-5546000

DX number

DX exchange

Please give the name, address,  
telephone number and, if available  
a DX number and Exchange of  
the person Companies House should  
contract if there is any query.

When you have completed and signed the form please send it to the  
Registrar of Companies at:  
Companies House, Crown Way, Cardiff, CF4 3UZ DX33050 Cardiff  
for companies registered in England and Wales  
or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX235 Edinburgh

**Company Number**

**Other Directorships**

Directors only.

## 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.