



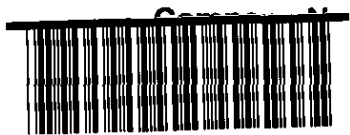
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or in bold black capitals.

# 288a

## Appointment of director or secretary

Company Number

201298



SCT S2DNFNLH 0003  
COMPANIES HOUSE 31/01/00

full

ACREFAIR LIMITED

Date of appointment Day 12 Month 11 Year 99

Date of Birth Day 26 Month 07 Year 38

### Appointment form

Appointment as director



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

\*Honours etc

Forename(s)

GEORGE RENNIE

Surname

BREWSTER

Previous Forename(s)

Previous Surname(s)

Usual residential address

LANARK HOUSE, BALINSHOE

Post town

NEAR KIRRIEMuir

Postcode

DD8 5QJ.

County / Region

Country

SCOTLAND

†Nationality

BRITISH

†Business occupation

BUSINESSMAN

†Other directorships (additional space overleaf)

N/A

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

Consent signature

Geo Brewster

Date

12/11/99

\* Voluntary details.  
† Directors only.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

12/11/99

\*\* Please delete as appropriate

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

Form revised March 1995

(\*\*a director / ~~secretary~~ / ~~administrative receiver~~ / ~~receiver manager~~ / ~~receiver~~)

WARNERS

22 ST PATRICK SQUARE

EDINBURGH Tel 0131 662 4767

DX number 168

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

**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 preceded 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.