

288a

Please complete in typescript, or
in bold black capitals.

CHWP007

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

Company Number

SC209196

Company Name in full

LOTHIAN FIFTY (671) LIMITED

Date of appointment			†Date of Birth		
Day	Month	Year	Day	Month	Year
1	2	2 0 0 0	1	3	1 9 6 1

Appointment form

Notes on completion
appear on reverse.

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

Forename(s)

Simon Patrick

Surname

Coughlin

Previous
Forename(s)

None

Previous
Surname(s)

None

Usual residential
address

Burchetts, Isaacs Lane

Post town

Haywards Heath

Postcode

RH16 4SA

County / Region

West Sussex

Country

† Nationality

British

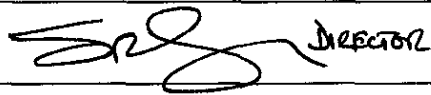
† Business occupation

Company Director

† Other directorships
(additional space overleaf)

See over

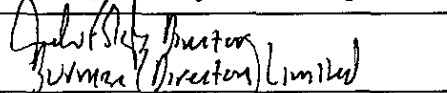
Consent signature

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


Date 12/12/2000

A director, secretary etc must sign the form below.

Signed



Date 12/12/2000

(**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.



Form revised July 1998

Burness

242 West George Street, Glasgow, G2 4QY

Ref: JSF/MJE/R1232 Tel 0141 248 4933

DX number GW 154 DX exchange Glasgow

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ for DX 33050 Cardiff
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

SC209196

† Directors only.

† Other directorships

Mark Reynier Fine Wines Limited; 02234063

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.