

Please complete in typescript, or in bold black capitals.

APPOINTMENT of director or secretary

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

CHWP000	Comp	any Number	<u> </u>		2.1	27	50							
Company Name in full														
Co.	MERRYWAY LIMITED													
					···									
		Deta of	Day	Month	Yea	ır	tmak		Day	Month		Year		
		Date of appointment	08	09	2,0,0	05	†Date Birth		116	0 8	1	9 7	5	
Appointment	; Appointr	X		as se	ecretary				appropriate secretary m			ent is		
form	NAME	*Style / Title	*Honours etc											
Notes on completion appear on reverse.		Forename(s)	DAVID											
		Surname	TAMIESON											
†† 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		Previous Forename(s)	Previous Surname(s)											
	^{††} Usı	address	29	109	PLAR	PA	RK,	Po	RT	Sě	70	~		
		Post town	PRESTONPANS Postcoo						ie [EH3	2_	OTO		
	C	ounty / Region	EAST LOTHIAN COU					Count	intry UK					
		†Nationality	B	2171	SH	†Bus	iness oc	cupation	T	AXC	Þ	2116	R	
†Other directorships (additional space overleaf)				NONE										
,			t consent to act as ** director / secretary of the above named company											
* Voluntary details. † Directors only. **Delete as appropriate			Da	viel (famile	len		Date	0	8/0	9/	2006	5	
			A director, secretary etc must sign the form below.											
		Signed	<u> </u>	۷،~	- Non) _		Date	0	8/00	119	2009	2	
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to			(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)											
			INDEP	ENDEN	TTAXIS	ERVIC	E\$							
contact you if there is a query on the				18 FORTH STREET, EDINBURGH, EH1 3LH										
form. The contact information that you give will be visible to searchers of the				Tel 0131 550 3777										
Aublia rasard	DX number DX exchange													
SCT SHO	When you have completed and signed the form please send it to the Registrar of Companies at: Companies House Crown Way Cardiff CE14 3UZ DX 33050 Cardiff													

Form April 2002

COMPANIES HOUSE

15/09/05

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales 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 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.