

Please complete in typescript,

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change

or in pola plack c	apıtaıs.	of particulars (use Form 288c))
CHWP000	Company Number	50212999
Coi	mpany Name in full	MONO SCOTLAND LIMITED
		Day Month Year Day Month Year
	Date of appointment	69032009 Date of 10171979
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	M (SS *Honours etc
Notes on completion appear on reverse.	Forename(s)	SARA
	Surname	MARSHALL
	Previous Forename(s)	Previous Surname(s)
th 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	17 DEACONSBROOK RD.
	Post town	GLASGOW Postcode G46 7UX
	County / Region	Country
	†Nationality	†Business occupation
†Other directorships		
(additional space overleaf)		I consent to act as **-director / secretary of the above named company
* Voluntary details. † Directors only. **Delete as personists.		La Mapell Date 9/3/09
		A director, secretary etc must sign the form below.
**Delete as appropriate	Signed	Date 10/3/09.
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 give will be visible to searchers of the public search.		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)
		SARA MARSHILL
		Tel 0141 566 6660
		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

for companies registered in England and Wales

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

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13/03/2009

COMPANIES HOUSE

SCT

or

DX 235 Edinburgh

or LP - 4 Edinburgh 2