

Please complete in typescript, or in bold black capitals.

**CHWP000** 

**COMPANIES HOUSE** 

Form April 2002

11/09/02

## 288a

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

	Company Number	SC 2133	59			
Company Name in full		COWAN PUBLISHING LIMITED				
	÷					
	Date of	Day Month Yea	ar †Dai		ay Month	Year
	appointment	010720	O 2 Birti	n 2	1704	1963
form	Appointment as director	as secretary  Please mark the appropriate box. If appointment as a director and secretary mark both boxes.				
	NAME *Style / Title	MRS	*Hono	urs etc /	VIA	
	Forename(s)	MARCARET				
	Surname	LOWAN				
	Previous Forename(s)	N/A Previous MACLACHUAN				
<sup>††</sup> Tick this box if the	<sup>††</sup> Usual residential	A				
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	address	HUCHLESHIE HOUSE,				
	Post town	CALLANDER	2	Postcode	FKM	8LS
	County / Region	PERTHSHIRE			SCOTL	
	†Nationality	SCOTTISH TBusiness occupation PHOTOGLAPHER!				
†Other directorships (additional space overleaf) Consent signature		NIA				
		I consent to act as ** dir	octor special	y of the at	ove named o	company
* Voluntary details.	Consent signature	Murganet 110	lace	Date	1/7/0	2
† Directors only. **Delete as appropriate		A director, secretary etc must sign the form below.				
Delete as appropriate	Signed	A		Date	1-7-07	<b>}</b>
You do not have	to give any contact	a director / secretary / administ	trator / administrative	receiver / rec	eiver manager / r	eceiver)
information in the b	oox opposite but if you					
	ompanies House to					
	re is a query on the tinformation that you					
	to searchers of the	Tel 0131 247 6778				
public record		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 or				

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

DX 235 Edinburgh

for companies registered in Scotland