

Please complete in typescript, or in bold black capitals. CHFP001

## 288a

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

	Company Number	SC21	9148									
	Company Name in full	SITED	ESK L	IMIT	ED		_	· · ·		···		
		Day	Month	Yea	ar			Da	v N	Jonth	Yea	r
Appointment form Notes on completion appear on reverse.	Date o appointmer	f 18	<b>Q</b> 5	20(	_	† D of I	ate Birth					
	Appointment as director		a	s secre	tary	X					If appointr both boxes.	ment is
	NAME *Style / Title	MZ.	*Honours etc									
	r Forename(s)	EVAN JAMES										
	Surname	e DONANDION										
	Previous Forename(s)					Pre Surna	evious me(s)					
	Usual residential address	28 T	PAW									
	Post town	NORT	NORTH BERLACK Posts				Postc	code E139 4~R  ntry SCOTLAND				
	County / Region	EAST	EAST LOTHIAN Cour				ntry SCOTZAND					
	†Nationality		†Business occupation					on				
	†Other directorships (additional space overleaf)											
	(0.0.0.00.00.00.00.00.00.00.00.00.00.00.	I consent to act as ** director./ secretary of the above named company										
* Voluntary details. † Directors only. ** Delete as appropri	Consent signature	Date					e 1	18/05/01				
	iate	A director, secretary etc must sign the form below.										
	Signed		Balucara Dat					e /8/5/0/				
		(**a directo (Authorised	r / secretar	y <del>/ admir</del> y of OS	<del>vistrator</del> WALD:	<del>r / adminis</del> S OF ED	trative re	<del>ceiver</del> / SH LIM	receiv	<del>'er mana</del> )	<del>ger / rece</del>	<del>lve</del> r)
a DX number a	e name, addrese	OSWALDS LIMITED										
	nber and, if available, The Exchange of	24 GREAT KING STREET, EDINBURGH										
	npanies House should	EH3 6QN Tel 0131 557 6966										
	e is any query	DX num	ber		D	X excha	nge		R	ef: 5A	4599/	AND
SCT COMPANIES HOU	SL9M019I 0905 JSE 05/06/01	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										
Form revised	July 1998	for compa					e, Euin		DX	235 Ec	linburg	
									JFL000	9A / Re	ev 5.6 10	)/99

	Company Number	SC219148	
† Directors only.	†Other directorships		
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## 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.