Please complete in typescript, or in bold black capitals.
CHWP007

Form revised July 1998

## **APPOINTMENT** of director or secretary

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

Company Number			SC22	2250								
Company Name in full			THE BIKE HIRE COMPANY LIMITED									
Date of			Day Month Year Day Mon						Month	h Year		
		appointment	1 5	0   8	2   0	0   1	Birth		0 2	1   9	9   6   0	
Appointmer	<b>It</b> Appointr	X as secretary P/ease mark the appropriate box. If appointment is as a director and secretary mark both boxes.										
form  Notes on completion	NAME	*Style / Title	MR			*Honours etc						
appear on reverse.		Forename(s)	ALASTAIR CRAWFORD									
		Surname	RITCHIE									
		Previous [ Forename(s)	N/A Previous Surname(s) N/A									
	Us	ual residential address	9 SYCAMORE AVENUE									
		Post town	PORT SETON Postcode E						ЕН32	132 0UA		
County / Region			EAST	LOTH	IIAN			Country	SCOT	LANE	)	
<sup>†</sup> Nationality			BRITISH <sup>†</sup> Business occupation DIRECTOR									
† Other directorships (additional space overleaf)  Consent signature  * Voluntary details. † Directors only. ** Delete as appropriate  Signed			COEVAL PRODUCTS LIMITED									
			I consent to act as ** director / secretary of the above named company									
				? C	145	tchi.	<u>e</u>	Date	21/	8/8	21	
			A director, secretary etc must sign the form below.									
			1	<u> </u>				Date	2018	101		
			(**a Hirectox / secretary Administrator / administrative receiver / receiver manager / receives)									
SCT SO9P13GY 1502 COMPANIES HOUSE 23/08/01			Lindsays WS									
			11 Atholl Crescent									
			Edinburgh EH3 8HE Tel 0131 229 1212									
			DX number ED25 DX exchange EDINBURGH									
			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									

for companies registered in Scotland

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

DX 235 Edinburgh

t'	Company Number	SC222250					
† Directors only.	<sup>†</sup> 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.