



Please complete in typescript,
or in bold black capitals.
CHWP000

288a

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

Company Number **225831**

Company Name in full **ABERDEEN COMPOSITE
COMPANY (1178) LTD**

Date of appointment Day Month Year **19 02 2002** †Date of Birth Day Month Year **04 11 1965**

Appointment form Appointment as director ☒ as secretary ☐ Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Notes on completion
appear on reverse.

NAME *Style / Title **MR** *Honours etc

Forename(s) **SHEPHERD**

Surname **GRAEME GARGILL**

Previous Forename(s) Previous Surname(s)

Usual residential address **20 LAUDER ROAD**

Post town **ARBROATH** Postcode **DD11 4JB**

County / Region **SCOTLAND** Country **SCOTLAND**

†Nationality **BRITISH** †Business occupation **ENGINEERING CONSULTANCY**

* †Other directorships (additional space overleaf)

*** Consent signature** I consent to act as ** director / secretary of the above named company
G. S. Lash Date **25.2.02**

* Voluntary details.
† Directors only.
**Delete as appropriate

A director, secretary etc must sign the form below.

Signed **For and on behalf of Aberdeen Composite Company (1178) Ltd** Date **A**

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address,
telephone number and, if available,
a DX number and Exchange



SCT SW06X922 0047
COMPANIES HOUSE 13/03/02

SCT SVQVQ8W2 0248
COMPANIES HOUSE 07/03/02

Form revised July 1998

ABERDEEN COMPOSITE CO. (1178) LTD
5 RUBISWAN TERRACE, ARDN
AB10 1XE Tel **01224 639393**
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
for companies registered in Scotland DX 235 Edinburgh