Package: 'Laserform' by Laserform International Ltd. 288a

APPOINTMENT of director or secretary

Please complete in typescript, (NOT for resignation (use Form 288b) or change or in bold black capitals. of particulars (use Form 288c)) CHFP025 **Company Number** SC 237891 **Company Name in full** EMBLEM SCHOOLS LIMITED Day Month Year Day Month Year Date of †Date of 0 3 1 1 2 0 0 appointment Birth Please mark the appropriate box. If appointment **Appointment** Appointmentasdirector as secretary is as a director and secretary mark both boxes. form NAME \*Style / Title \*Honours etc Notes on completion Forename(s) PAMELA JUNE appear on reverse. Surname SMYTH **Previous** Previous Forename(s) Surname(s) HILLSIDE HOUSE, ECCLESMACHAN tt Tick this box if the Usual residential address shown is a address ++ service address for the beneficiary of a BROXBURN Post town Postcode EH52 6NG Confidentiality Order granted under the provisions of section WEST LOTHIAN County / Region Country 723B of the Companies Act 1985 COMPANY SECRETARY †Nationality BRITISH †Business occupation †Other directorships (additional space overleaf) consent to act as \*\* director / secretary of the above named company Consent signature Date \* Voluntary details. † Directors only. \*Delete as appropriate A director, secretary etc must sign the form below. Signed Date (\*\* a director / secretary / administrator / administrative receiver / receiver / receiver) You do not have to give any contact MILLER CONSTRUCTION (EMBLEM1.LFD) information in the box opposite but if you MILLER HOUSE do, it will help Companies House to 18 SOUTH GROATHILL AVENUE contact you if there is a guery on the EDINBURGH form. The contact information that you Tel 0131 315 6173 DX number DX exchange When you have completed and signed the form please send it to the

give will be visible to searchers of the public record.

Ci 0173 SB6UAIUP 28/02/03 COMPANIES HOUSE

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff or companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh or companies registered in Scotland

Lasertorm International 6/02

	Company Number	SC 237891			
Directors only.	†Other directorships			 	
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			<del></del>	 	

## **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.