

Please complete in typescript, or in bold black capitals

CHFP025

APPOINTMENT of director or secretary

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

Company Number SC238685 **Company Name in full** Alba Bending Company Limited Day Month Year Day Month Year Date of † Date of appointment Birth Please mark the appropriate box if appointment **Appointment** Appointment as director as secretary X is as a director and secretary mark both boxes form NAME *Style / Title *Honours etc Notes on completion appear on reverse Forename(s) Joseph Patrick Elder Surname Previous **Previous** Forename(s) Surname(s) †† Tick this box if the Usual residential 60 Queensby Road address shown is a Baillieston address tt service address for the beneficiary of a Post town Glasgow Postcode G69 6PS **Confidentiality Order** granted under the provisions of section County / Region Country 723B of the Companies Act 1985 Director † Nationality British † Business occupation † Other directorships (additional space overleaf) ** director / ** of the above named company 14th DECEMBEL 2007 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 manager / receiver) You do not have to give any contact Macdonald Henderson information in the box opposite but if you Standard Bulldings, 94 Hope Street, Glasgow, G2 6PH do, it will help Companies House to contact you if there is a query on the form The contact information that you Tel 0141 248 4957

give will be visible to searchers of the

17/01/2008 COMPANIES HOUSE

DX number GW255

When you have completed and signed the form please send it to the Registrar of Companies at

DX exchange

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

public record

	Company Number	SC238685	
† 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