

Please complete in typescript, or in bold black capitals.

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

CHFP000		of particulars (use Form 288c))				
	<b>Company Number</b>	SC 2395	589			
Company Name in full		A & P WRIG	GHT L	75		
	Date of appointment	Day Month Year  1	†Date of Birth	Day Month Year		
<b>Appointment</b>	Appointment as director	as secret	1011 V 1 1 2 1	mark the appropriate box. If appointment is rector and secretary mark both boxes.		
	NAME *Style / Title	MRS	*Honours etc			
Notes on completion appear on reverse.	Forename(s)	PAMELA				
	Surname	WRIGHT				
	Previous [   Forename(s)	NONE	Previous Surname(s)	NONE		
†† Tick this box if the address shown is a service address for	<sup>††</sup> Usual residential address	DHALLING VI	CLA, 14A			
the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	Post town	DUNOON	Postco	ode PAZ3 8DZ		
	County / Region		Сои	ntry		
	†Nationality	BRITISH TE	Business occupation	SECRETARY		
†Other directorships (additional space overleaf)						
Consent signature of		I consent to act as ** director	r / secretary of the	above named company		
* Voluntary details.	Jamep. Bis	Wen Clark Wigh	<del>-</del> .	25-2,04		
† Directors only.  **Delete as appropriate		A director, secretary etc m	n below.			
	Signed	X James Rive	Dat	22 2 04		
	to give any contact	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)				
information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the		Sinclair Wood & Co, Chartered Accountants,				
		Gordon Chambers, 90 Mitchell Street, Glasgow, G1 3NQ				
		-	Tel 01	41 221 6807		
public record		DX number	DX exchange			
3 SCT S1		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				

Form April 2002

COMPANIES HOUSE

03/04/04

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

	Company Number	•	 Control of the Control of the Contro	
† Directors only.	<sup>†</sup> 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.