

0173

11/12/02

\$7710GNY

COMPANIES HOUSE

Please complete in typescript, or in bold black capitals.
CHFP000

288a

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

CHFP000	of particulars (use Form 288c))					
Company Number	240914					
Company Name in full	JAMES INTER TRANS SCOTLAND LIMITED					
Date of appointment	Day Month Year Day Month Year 1 0 1 2 2 0 0 2 Day Month Year 1 0 1 2 2 0 0 2 Birth I 0 0 0 0 0 0 0 I 9 5 8					
Appointment Appointment as director	as secretary As secretary As a director and secretary mark both boxes.					
form NAME *Style / Title	MR *Honours etc					
Notes on completion appear on reverse. Forename(s)	JAMES					
Surname	H00D					
Previous Forename(s) Usual residential	Previous Surname(s)					
address	72 LOANINGHILL ROAD					
Post town	BROXBURN Postcode EH52 SSU					
County / Region	WEST LOTHIAN Country SCOTLAND					
[†] Nationality	BRITISH †Business occupation SEEF + CMPLOYED					
†Other directorships (additional space overleaf)	NowE I consent to act as ** director / secretary of the above named company					
Consent signature						
* Voluntary details.	Date 10/12/02					
† Directors only. **Delete as appropriate	A director, secretary etc must sign the form below.					
Signed	Date 10/12/02					
	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)					
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.	SCOTT'S COMPANY FORMATIONS 5 LOGIE MILL BEAVERBANK OFFICE PARK LOGIE GREEN ROAD, EDINBURGH EH7 4HH TEL 0131-556 5800 FAX 0131-558 1112					
——————————————————————————————————————	DX number DX exchange					
harge	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

for companies registered in Scotland

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

DX 235 Edinburgh

	Company Number			
Directors only.	[†] 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.