

Please complete in typescript, or in bold black capitals.

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

Company Number Company Name in full A A CONSTRUCTION CINNERCORDON LI MITED Day Month Year Date of appointment Appointment as director form NAME *Style / Title Notes on completion appear on reverse. Forename(s) Surname Previous Forename(s) CHRISTINE MAC OOMALD. Previous Forename(s) Forename(s) Forename(s) Forename(s) Forename(s) Forename(s) NEWRORDON Post town INVERGORDON Postcode Confletentating order granted under the previous facetion 7236 of the Companies Act 1985 Companies Act 1985 You do not have to give any contact information in the box opposite but if you don, it will help Companies at query on the form. The contact information in the box opposite but if you don, it will help Companies House to contact you if there is a query on the form. The contact information in the box opposite but if you don, it will help Companies House to contact you if there is a query on the form. The contact information in that you goilw will be visible to searchers of the outblic record Registrar of Companies at: Companies House, Crown Way, Cardiff, CF14 3UZ DX 33650 Cardiff Companies House, Crown Way, Cardiff, CF14 3UZ DX 33650 Cardiff Companies House, Crown Way, Cardiff, CF14 3UZ DX 33650 Cardiff Companies House, Crown Way, Cardiff, CF14 3UZ DX 33650 Cardiff Companies House, Crown Way, Cardiff, CF14 3UZ DX 33650 Cardiff Companies House, Crown Way, Cardiff, CF14 3UZ DX 33650 Cardiff Companies House, Crown Way, Cardiff, CF14 3UZ DX 33650 Cardiff	CHWP000		Oi particulars	use rom	1 2000))
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Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

for companies registered in Scotland

Form April 2002

,	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 tive 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.