

Please complete in typescript, or in bold black capitals.

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	245258								
Cor	mpany Name in full	CRIMOND TRACK SHOP LIMITED								
	Data of	Day Month Year Day Month Year								
	Date of appointment	0 7 0 3 2 0 0 3 Pirth 2 2 1 1 9 4 2								
Appointment Appointment as director		as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.								
form	NAME *Style / Title /	MR *Honours etc								
Notes on completion appear on reverse.	Forename(s)	JAMES ALEXANDER								
	Surname	RIDDELL								
	Previous Forename(s)	Previous Surname(s)								
^{††} Tick this box if the address shown is a	†† Usual residential address	46 MID STREET, CORNHILL								
service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the	Post town	BANFF Postcode ABIGS JEH								
	County / Region	ABRROCOUSHIRE Country SCOTLAND								
Companies Act 1985	†Nationality	SCOT Business occupation DIRECTOR.								
†Other directorships (additional space overleaf)										
		I consent to act as **-director /- secretary of the above named company								
* Voluntary details.	Consent signature	Date 7/3/03								
† Directors only. **Delete as appropriate		A director, secretary etc must sign the form below.								
	Signed	Date 7/3/03								
	to give any contact	(**a director /%%%%%%%%%%%%%%%%%%%%%%%%%%%%%%%%%%%%								
information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the		NALL MORRICE & PARTNERS Chartered Accountants 79 BROAD STREET								
	t information that you e to searchers of the	FRASERBURGH AB43 9AU Tel 01346 518791								
public record.		DX number DX exchange								
) DQHCKEM 0855	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								
COMPANIES HOU	JSE 25/04/03	for companies registered in England and Wales or								

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

DX 235 Edinburgh

for companies registered in Scotland

Company Number										
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.