



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number **SC251848**

Company Name in full **N.B. Martin Limited**

APPOINTMENT of director or secretary

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

Appointment form

Notes on completion
appear on reverse.

Date of appointment			Day			Month			Year			Day			Month			Year																																																					
2			6			0			6			2			0			0			3			†Date of Birth																																															
Appointment as director																		as secretary <input checked="" type="checkbox"/>																		Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.																																			
NAME *Style / Title																		Mrs.																		*Honours etc																																			
Forename(s)																		Carol																																																					
Surname																		Martin																																																					
Previous Forename(s)																																																																							
Previous Surname																																																																							
Usual residential address																		60 Brownlee Road																																																					
																		Law																																																					
Post town																		Carlisle																		Postcode																		ML8 5JD																	
County / Region																		South Lanarkshire																		Country																		Scotland																	
† Nationality																																				† Business occupation																																			
† Other directorships (additional space overleaf)																																																																							

Consent Signature

Carl Martin

Date **26/6/03**

A director, secretary etc must sign the form below.

Signed

[Signature]

Date **26/6/03**

(AUTHORISED SIGNATORY OF
OSWALDS & CO EDINBURGH LIMITED)

Chartered Accountants
29 Brandon Street
HAMILTON
South Lanarkshire
ML3 6DA

01698 282062

OSWALDS
24 GREAT KING STREET
EDINBURGH EH3 6QN
TEL: 0131 557 6966

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



SCT SHN8VMJZ 0492
COMPANIES HOUSE 11/07/03

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 or

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

for companies registered in Scotland

DX 235 Edinburgh