

288a

Please complete in typescript, or in bold black capitals.

NA

CHFP010

Appointment

appear on next page.

form

Company Number

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or

change of particulars (use Form 288c)) 254182 Company Name in full Mountwest 488 Limited Month Year Day Day Month Year Date of † Date of 0 9 0 1 1 9 4 019 Birth appointment Please mark the appropriate box. If appointment is Notes on completion Appointment as director X as secretary as a director and secretary mark both boxes.

ME	* Style / Title		* Hon	ours etc			
	Forename(s)	Kenneth					
	Surname	McLeod					
	Previous forename(s)		Previous surname(s)				
Us	ual residential address	5 Maryville Park, Kingsgate					
	Post town	Aberdeen		Postco	ode	AB15 6DU	
C	ounty / Region			Cour	ntry	Scotland	
	† Nationality	SCOTTISU	-	siness [M	USIC -ORDINATOR	

Consent signature

(additional space next page)

† Other directorships

* Voluntary details.

† Directors only.

** Please delete as appropriate

Date

A director, secretary etd must sign the form below.

Signed

None

Date

23/10/03

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

I consent to act as ** director / secretary of the above named company

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.

Stronachs Corporate, 34 Albyn Place, Aberdeen, AB10 1FW, DX AB41, Tel: 01224 845845 Tel DX number DX exchange

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



•	Company Number	254182
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.

