



Companies House

— for the record —

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))

Company Number 254653

Company Name in full

EDINBURGH FINANCIAL SOLUTIONS LTD

Date of appointment
Day Month Year
2 | 2 | 0 | 8 | 2 | 0 | 0 | 3

†Date of Birth
Day Month Year
1 | 4 | 0 | 9 | 1 | 9 | 5 | 3

Appointment form Appointment as director ☒ as secretary ☐

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Notes on completion appear on reverse.

NAME *Style / Title

Mr

*Honours etc

Forename(s)

MARTIN GEAR

Surname

VIVIANI

Previous Forename(s)

N/A

Previous Surname(s)

N/A

†† Usual residential address

17 POLTON ROAD

Post town

CASSWADE

Postcode

EH18 1AB

County / Region

MIDLOTHIAN

Country

SCOTLAND

†Nationality

BRITISH

†Business occupation

FINANCIAL PLANNING CONSULTANT

†Other directorships (additional space overleaf)

N/A

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

Consent signature

Date

22/8/03

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

22/8/03

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record..



SCT SJO6BNTY 0215
COMPANIES HOUSE 26/08/03

Form April 2002

SCOTT'S COMPANY FORMATIONS
5 LOGIE MILL, BEAVERBANK OFFICE PARK
LOGIE GREEN ROAD, EDINBURGH EH7 4HH
TEL 0131-556 5800 FAX 0131-558 1112
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

† 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.