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# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP025

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

Company Number

SC258157

Company Name in full

Visual Statement

### Appointment form

Appointment as director

Date of appointment  
Day Month Year  
0 6 0 1 2 0 0 4

†Date of Birth  
Day Month Year  
0 6 0 6 1 9 5 3

☒ as secretary

as secretary

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

NAME

\*Style / Title

\*Honours etc

Notes on completion appear on reverse.

Forename(s)

Jeanette

Surname

Lamb

Previous Forename(s)

Previous Surname(s)

Usual residential address ††

16 Manse Road  
Mount Vernon



Post town

GLASGOW

Postcode

G32 0RA

County / Region

Country

Scotland

†Nationality

British

†Business occupation

DIRECTOR

†Other directorships (additional space overleaf)

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

Consent signature

Jeanette Lamb

Date

13/1/04

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Jeanette Lamb

Date

13.1.04

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

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.

Burness

50 Lothian Road, Festival Square, Edinburgh, EH3 9WJ

Document ID : 634772

Tel 0131 473 6000

DX number ED73

DX exchange Edinburgh (kman 1606)

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



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COMPANIES HOUSE 23/02/04