

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

SC258157

Company Name in full

VISUAL STATEMENT

Appointment
formNotes on completion
appear on next pageDate of
appointmentDay Month Year
0 8 0 4 2 0 0 8† Date of
BirthDay Month Year
2 2 0 1 1 9 4 9

Appointment as director

☒

as secretary

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

NAME * Style / Title

* Honours etc

Forename(s)

ELIZABETH ANNE

Surname

SHAW

Previous
forename(s)Previous
surname(s)Usual residential
address

58 REDWOOD CRESCENT, DRUMSAGARD VILLAGE, CAMBUSLANG

Post town

GLASGOW

Postcode

G72 7FZ

County / Region

Country

SCOTLAND

† Nationality

BRITISH

† Business
occupationBUSINESS DEVELOPMENT
MANAGER† Other directorships
(additional space next page)

None

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

Consent signature

Date

8/4/08

* Voluntary details

† Directors only

** Please delete as appropriate

A director, secretary etc must sign the form below

Signed

Date

8/4/08

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

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

GARY GRAY, BURNES LLP, 50 LOTHIAN ROAD, FESTIVAL

SQUARE, EDINBURGH, EH3 9WJ, UNITED KINGDOM

Tel

DX number 73

DX exchange EDINBURGH

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

or

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

for companies registered in Scotland

DX 235 Edinburgh

FRIDAY



SCT

SXH6J0JE
13/06/2008
COMPANIES HOUSE

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