

Companies House

for the record

Please complete in typescript, or in bold black capitals.

CHFP000



or secretary 288b) or change

of particulars (use Form 288c))

Company	Number
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SC262784

Company Name in full

Date of appointment

2012

Year

as secretary

†Date of Birth

Month Day

Please mark the appropriate box. If appointment is

as a director and secretary mark both boxes.

Year

Appointment Appointment as director form

NAME

s on completion appear on reverse.

granted under the

* Voluntary details. † Directors only.
**Delete as appropriate

723B of the Companies Act 1985

*Style / Title

Day

APP

(NOT

*Honours etc

Month

Forename(s)

Surname

ZQM

Previous Surname(s)

Usual residential ^{††} Tick this box if the address shown is a service address for the beneficiary of a **Confidentiality Order**

provisions of section

address

Forename(s)

Previous

Post town

lasaous

Postcode

SDD *6*41

County / Region

†Nationality

British

†Business occupation

DIRECTOR

+Other directorships (additional space overleaf)

Consent signature

PO

Urralate:

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

Date

Country

director, secretary etc must sign the form below.

Signed

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

Date

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

Central Accountancy Services 77 Caller Street

Glasgow G42.7RR

证法。— Tel

0141 423 0666

DX number

DX exchange

1086

When you have completed and signed the form please send it to the Registrar of Companies at: A second second

DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DY 22E Edinburah ----i-- -- fightings Contland



07/10/2009 **COMPANIES HOUSE**

<i>;</i>	Company Number		3 -	•
† 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

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- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.