

Please complete in typescript, or in bold black capitals.

CHEPOOD

19/07/2007

COMPANIES HOUSE

1086

288a

DX 33050 Cardiff

DX 235 Edinburgh

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

CHFP000		or particulars (use rollin 2000))			
Company	Number	SC 264176			
Company Name in full		HOME FROM HOME (SCOTLAND) LIMITED			
Date of					
		Day Month Year Day Month Year			
ap	ppointment	0 5 0 7 2 0 0 7 Birth 2 7 1 0 1 9 4 7			
Appointment Appointment	as director	as secretary Please mark the appropriate box if appointment is as a director and secretary mark both boxes			
form NAME *S	Style / Title	COUNCILLOR *Honours etc			
	orename(s)	JAMES DAVID			
	Surname	BOLLAN			
Fo	Previous rename(s)	Previous Surname(s)			
ddress shown is a	residential address	4 ENDRICK WAY ALEXANDRIA			
ervice address for he beneficiary of a Confidentiality Order	Post town	ALEX ANDRIA Postcode 583 OUR			
23B of the	y / Region	DUNBARTON SHIRE Country SCOTLAND			
Companies Act 1985	Nationality	SCOTTISH †Business occupation 10126(752)			
†Other directorships (additional space overleaf) Consent signature Voluntary details Directors only Delete as appropriate Signed		CARMAN CENTRE, RCDT.			
		I consent to act as ** director / secretary of the above named company			
		Janus Ballen. Date 14.7.2007			
		A director, secretary etc must sign the form below			
		A. l. Donaches Date 17, 7.07.			
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.		(**a director' secretary / administrator / administrative receiver / receiver manager / receiver)			
		AS ABAVE			
		01389-754397			
		Tel 0/389 - 608060			
		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

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

for companies registered in England and Wales

for companies registered in Scotland

	Company Number			
† Directors only	[†] Other directorships			
			· · · · · · · · · · · · · · · · · · ·	
and registered or p	ames, NOT INITIALS If the d rincipal office on the usual res names or surname(s) except		a corporation or Scottis	sh firm, show the name on surname line
for a married wor	nan, the name by which she v ed since the age of 18 or for a	t least 20 years		
A peer or individual	known by a title may state the terson was known before he	e title instead of or in	addition to the forenam tle or succeeded to it	es and surname and need not give the
Other directorship Give the name of e any time in the pas	very company incorporated in	Great Britain of which	n the person concerned	is a director or has been a director at
•		at all times during the	past five years when th	e person concerned was a director, was
	y which wholly owned the con wned subsidiary of the same p		rn, or	