

288a

Please complete in typescript,
or in bold black capitals.

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

CHFP021

Company Number

SC267041

Company Name in full

Dalglen (no. 924) Limited

Date of
appointment

Day	Month	Year
09	08	2004

† Date of
Birth

Day	Month	Year
23	04	1938

**Appointment
form**

Notes on completion
appear on reverse.

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)

Francis John Phillip

Surname

Madden

Previous
Forename(s)Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address

Farm Cottage, Bylam Lane, Chelmondiston

Post town

Ipswich

Postcode

IP9 1HN

County/Region

Suffolk

Country

Great Britain

† Nationality

British

† Business occupation

Company Director

Other directorships
(additional space overleaf)

See Paper Apart

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

Consent signature

Date

6/8/04

A director, secretary etc must sign the form below.

Signed

Date

9/8/04

* Voluntary details.

† Directors only.

**Delete as appropriate

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.

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

Director, Dalglen Directors Limited
Biggart Baillie DSA/IM/LAM/22319.1

310 St Vincent Street, Glasgow, G2 5QR

Tel 0141 228 8000

DXnumber 9

DXexchange Glasgow

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



SGT 80PZLXJH 0425
COMPANIES HOUSE 10/08/04

Company Number

SC267041

† 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.

PAPER APART

London Capital Structures Limited

Amberfield School Educational Trust Limited

London Capital Limited

Caledonia Capital Limited

Caledonia Capital Managers Limited

Cambridge Meditech Limited

Innov8ive Detection And Monitoring Limited

Biomarine Limited

Pharmnova Limited

Forbio Europe Limited

International Plant Laboratories Limited

Forbio Overseas Investments Limited

DPD (2001) Limited

Soccer Investor Limited

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