

## 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**

SC272477

**Company Name in full**

Tulloch Slackbuie Limited

### Appointment form

Notes on completion  
appear on next  
page.

Appointment as director

Day	Month	Year	Day	Month	Year
23	09	2004	22	07	1963

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

☒ as secretary ☐

**NAME** \* Style / Title

Mr \* Honours etc

Forename(s)

Stephen Harvey

Surname

Brazier

Previous forename(s)

Previous surname(s)

**Usual residential address**

Russett House, 8 Main Drive

Post town

Gerrards Cross

Postcode

SL9 7PS

County / Region

Buckinghamshire

Country

England

† Nationality

British

† Business occupation

Co Director

† Other directorships  
(additional space next page)

House Builders Federation Limited, Tulloch plc

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

**Consent signature**



Date

23.09.2004

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

**A director, secretary etc must sign the form below.**

**Signed**



Date

23.09.2004

(\*\*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.

Harper Macleod LLP

The Ca'd'oro, 45 Gordon Street, Glasgow G1 3PE

Tel 0141 227 9424

DX number GW86

DX exchange 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**



**Company Number**

SC272477

† 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.