



Please complete in typescript,
or in bold black capitals.
CHFP041

288a

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

Company Number SC290921

Company Name in full FIRSTFORM (128) LIMITED

Date of appointment Day Month Year
04 11 2008

† Date of Birth Day Month Year
05 09 1985

Appointment form

Appointment as director

☒

as secretary

☐

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

NAME

*Style / Title

MR

*Honours etc.

Notes on completion
appear on reverse

Forename(s)

RUARIDH DOUGLAS

Surname

MCCOLL

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

FLAT 4, 26 MORAY PLACE

Post town

EDINBURGH

Postcode

EH3 6DA

County / Region

LOTHIAN

Country

UK

† Nationality

BRITISH

† Business occupation

MANAGER

† Other directorships (additional space overleaf)

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

Consent signature

Ruaridh Douglas

Date

4/11/08

*Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below

Signed

Ruaridh Douglas

Date

4-11-08

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

Sample Fraser LLP

80 George Street, Edinburgh,

EH2 3BU

Tel 0131 273 3771

DX number ED447

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 DX 33050 Cardiff

for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh
for companies registered in Scotland or LP - 4 Edinburgh 2

TUESDAY



SCT

02/12/2008

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COMPANIES HOUSE