

# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP021

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

Company Number SC292882

Company Name in full DALGLEN (NO.1012) LIMITED (TO BE KNOWN AS SMARTER-LOAN LIMITED)

Date of appointment Day Month Year 14 02 2006  
†Date of Birth Day Month Year 09 12 1963

Appointment form Appointment as director ☒ as secretary ☒

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

Notes on completion appear on reverse.

NAME \*Style / Title

MR

\*Honours etc

Forename(s)

PEARSE

Surname

FLYNN

Previous Forename(s)

Previous Surname(s)

—Usual residential address

GREYSTONES, HOUSTON ROAD

Post town

KILMACOLM

Postcode PA13 4NY

County / Region

Country SCOTLAND

†Nationality

IRISH

†Business occupation DIRECTOR

†Other directorships (additional space overleaf)

Consent signature

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

Date 14/02/06

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

~~Director~~ ~~Secretary~~ ~~Administrator~~ ~~Administrative receiver~~ ~~Receiver manager~~ ~~Receiver~~

Date 14/02/06

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

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

BIGGART BAILLIE, SOLICITORS, DALMORE HOUSE,

310 ST VINCENT STREET, GLAGOW G2 5QR

41000-1  
DSA/SCC/25430 NEW Tel 0141 228 8000

Number GW9 DX exchange GLASGOW

you have completed and signed the form please send it to the  
r of Companies at:

anies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff  
Companies registered in England and Wales or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 235 Edinburgh  
or LP - 4 Edinburgh 2



Form April 2002

**Company Number** SC292882

† Directors only.

† Other directorships Please see attached

#### 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.

PERSONAL APPOINTMENTS WITH  
LIMITED COMPANIES[Go Back](#)

**Name:** PEARSE FLYNN  
**Nationality:** IRISH  
**Latest Address:** GREYSTONES  
HOUSTON ROAD  
KILMACOLM  
RENFREWSHIRE  
**Postcode:** PA13 4NY

**Date of Birth:** 09/12/1963

**Company Appointments:** Current: 10

To view company details, click on the appropriate company number.  
Click [HERE](#) to include Resigned and Dissolved appointments

**DIRECTOR** **Appointed: 10/04/2001**  
**Occupation:** CHIEF EXECUTIVE  
**Company Number:** 03385518  
**Company Name:** STORM TELECOMMUNICATIONS LIMITED  
Liquidation

**DIRECTOR** **Appointed: 07/08/2001**  
**Occupation:** CHIEF EXECUTIVE  
**Company Number:** 03922061  
**Company Name:** STORM INVESTMENTS LIMITED  
Liquidation

**DIRECTOR** **Appointed: 14/01/2004**  
**Occupation:** DIRECTOR  
**Company Number:** SC252828  
**Company Name:** CALLPOINT (BATH STREET) LIMITED  
Liquidation

**DIRECTOR** **Appointed: 30/06/2004**  
**Occupation:** DIRECTOR  
**Company Number:** SC265908  
**Company Name:** LIONHEART MANAGEMENT LIMITED  
Active

**DIRECTOR** **Appointed: 10/11/2004**  
**Occupation:** DIRECTOR  
**Company Number:** SC269247  
**Company Name:** CONTACT 4U LIMITED  
Active

**DIRECTOR** **Appointed: 01/04/2005**  
**Occupation:** DIRECTOR  
**Company Number:** SC278059  
**Company Name:** DALGLEN (NO. 958) LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 17/05/2005**  
**DIRECTOR**  
**04840883**  
**BRIGHTSIDE LEISURE DEVELOPMENTS LIMITED**  
**Active**

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 27/06/2005**  
**DIRECTOR**  
**SC283837**  
**SMARTMOBILE (UK) LIMITED**  
**Active**

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 12/05/2005**  
**DIRECTOR**  
**SC142420**  
**LIVINGSTON FOOTBALL CLUB LIMITED**  
**Active**

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 12/05/2005**  
**DIRECTOR**  
**SC283060**  
**LIONHEART GROUP LIMITED**  
**Active**

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*This screen does not include appointments with SE companies or LLP's.*