



Please complete in typescript,
or in bold black capitals.
CHFP000

288a

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

Company Number SC293114

Company Name in full C C O HOLDINGS (SCOTLAND) LTD.

Date of appointment Day Month Year 1 4 1 1 2 0 0 5
Date of Birth Day Month Year 0 6 0 8 1 9 6 5

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) ELIZABETH LOUISE

Surname RUSSELL

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 STRATHENDRICK HOUSE, BUCHANAN CASTLE ESTATE

Post town DRYMEN Postcode G63 0HU

County / Region GLASGOW Country SCOTLAND

Nationality BRITISH Business occupation SECRETARY

Other directorships (additional space overleaf) CCO SUPPLIES LTD

Consent signature

* Voluntary details.
† Directors only.
** Delete as appropriate

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

Date 14.11.05

A director, secretary etc must sign the form below.

Signed Date 14.11.05

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 / liquidator / receiver / manager / joint liquidator / joint receiver / joint manager / joint administrator)

Tel
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 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

