

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))

CHFP016

Company Number 295791

Company Name in full FRIOCK MAINS LIMITED

Date of appointment Day Month Year 1 8 0 1 2 0 0 6 † Date of birth Day Month Year 0 9 0 4 1 9 7 1

Appointment form

Appointment as director

X

as secretary

X

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)

MICHAEL HUGH

Surname

MORISON

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

☐

FRIOCK MAINS, FRIOCKHEIM

Post town

ARBROATH

Postcode

DD11 4SJ

County / Region

Country

† Nationality

BRITISH

† Business occupation

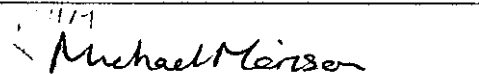
DIRECTOR

† Other directorships
(additional space overleaf)

KIRKLAND PROPERTIES DEVELOPMENT LTD

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

Consent signature



Date

18/01/06

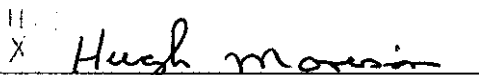
* Voluntary details.

† Directors only.

** Delete as appropriate.

A director, secretary etc must sign the form below.

Signed



Date

18/01/06

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

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
public record

JOHNSTON CARMICHAEL

COMMERCE HOUSE

SOUTH STREET

ELGIN

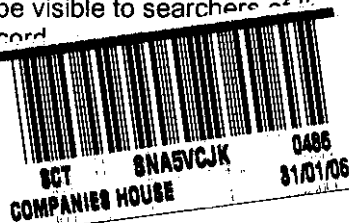
Tel 01343 547492

DX number 520655

DX exchange ELGIN

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



Form April 2002