

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

SC298122

Company Name in full

ESEP GLOBAL LIMITED

Appointment
formNotes on completion
appear on next page

Appointment as director

Date of
appointment

Day	Month	Year
2	0	2
2	5	0
7	0	7

† Date of
Birth

Day	Month	Year
0	2	1
1	0	9
4	5	

☒

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)

EDDIE

Surname

CARRICK

Previous
forename(s)Previous
surname(s)Usual residential
address

3 WOODLEA PARK, SAUCHIE

Post town

ALLOA

Postcode

FK10 2UD

County / Region

Country

UNITED KINGDOM

† Nationality

British

† Business
occupationCOUNCILLOR & SALES
ADVISOR† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

Date

22.05.07

A director, secretary etc must sign the form below

Signed

Date

22 05 07

(**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

MBM COMMERCIAL LLP, 107 GEORGE STREET, EDINBURGH,

EH2 3ES, UNITED KINGDOM

Tel

DX number 403

DX exchange EDINBURGH

When you have completed and signed the form please send it to the
Registrar of Companies atCompanies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

SATURDAY

SCT 26/05/2007 1996
COMPANIES HOUSE

Company Number

SC298122

† 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

**List of other directorships
Schedule to form 288a**

*Please complete in typescript,
or in bold black capitals*

CHFP010

Company Number

SC298122

Company Name in full

ESEP GLOBAL LIMITED

Name

EDDIE CARRICK

Company Name	Resignation
CITY OF STIRLING BUSINESS PARKS (INVESTMENTS) LIMITED CSBP CLACKMANNANSHIRE DEVELOPMENTS LIMITED CSBP CLACKMANNANSHIRE INVESTMENTS LIMITED EASTERN SCOTLAND EUROPEAN PARTNERSHIP LIMITED TULLIBODY HEALTHY LIVING INITIATIVE LIMITED VENTURE FORTH LIMITED	28/11/2003