

288a

Please complete in typéscript, or in bold black capitals

CHWP000

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change

CHWIOO	of particulars (use Form 288c))		
Company Number	SC301397		
Company Name in full	Acanthus Architects DF Limited		
y, "Therese			
	Day Month Year	Day Month Year	
Appointment Date of appointment	3 1 0 3 2 0 0 8	Birth 0 4 0 3 1 9 6 7	
form Appointment as director	as secretary	Please mark the appropriate box If appointment is as a director and secretary mark both boxes	
NAME		*Honours etc	
Notes on completion appear on reverse Forename(s)	Grégor William		
Surname	Small		
Previous Forename(s)		Previous surname(s)	
††Tick this box if the address shown is a #†Usual residential address	Garrowood Croft, Grange		
service address for the beneficiary of a Post town	Keith	Postcode AB55 6SE	
Confidentiality Order granted under the provisions of County / Region	Banffshire	Country Scotland	
section 723B of the Companies Act 1985 TNationality	British †B	Business occupation Architect	
†Other directorships (additional space overleaf)	Acanthus Associated Architectural Practices Limited		
	I consent to act as director of the above named company		
Consent signature	GREGER AN CANKE	Date 06/08/08	
	A director, secretary etc must sign the form below.		
* Voluntary details † Directors only **Delete as appropriate Signed	posessed - co. com.	Date 64444.2008	
(**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	ANGUS EASTON		
do, it will help Companies House to	PETERKINS, 100 UNION STREET, ABERDEEN, AB10 1QR Tel 01224 42816		
contact you if there is a query on the form	DX number 3	DX exchange ABERDEEN	

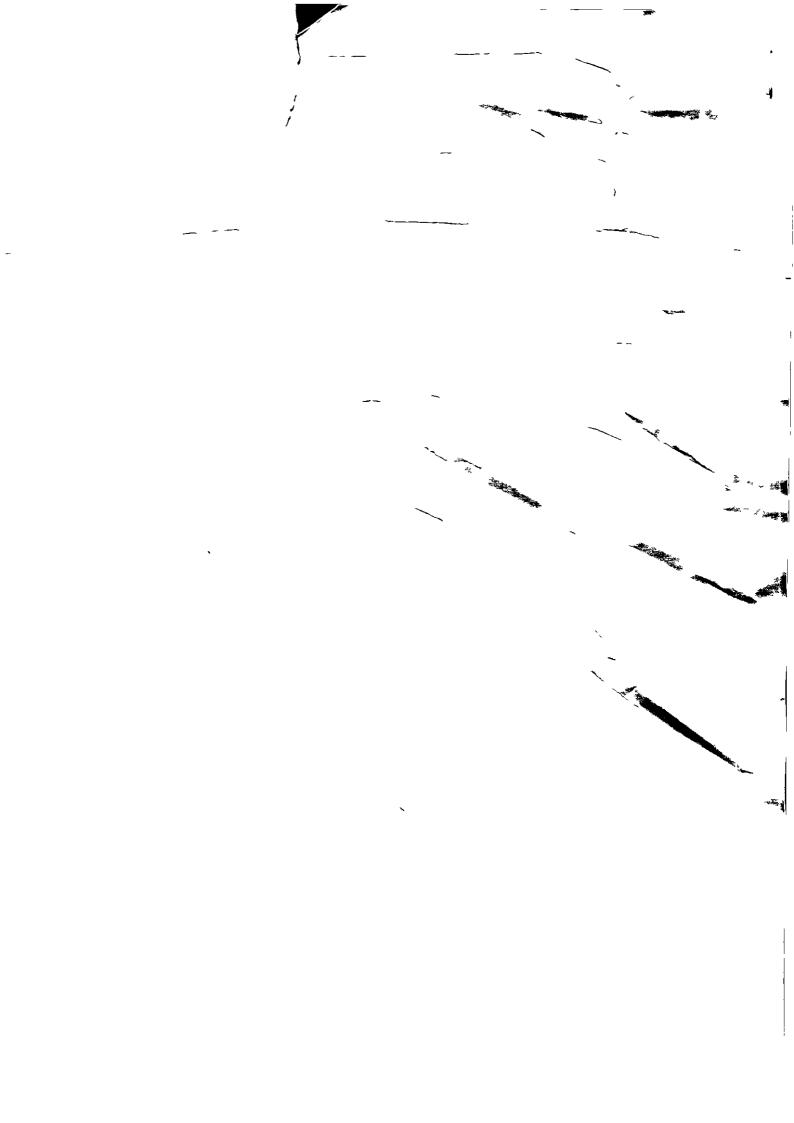
SCT 16/08/2008 **COMPANIES HOUSE**

When you have completed and signed the form please send it to the Registrar of Companies at

Companies House, Crown Way, Cardiff, CF4 U3Z for companies registered in England and Wales or

DX 33050 Cardiff DX 235 Edinburgh

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland



	Company Number	SC301397
† 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 women, 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