



**Companies House**  
for the record

Please complete in typescript,  
or in bold black capitals.

CHWP000

# 288a

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

Company Number **Sc 307082**

Company Name in full **Stephen Masson Limited**

Date of appointment  
Day Month Year  
**18 08 2006**

†Date of Birth  
Day Month Year

### 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

**Mrs**

\*Honours etc

Forename(s)

**Arlene**

Surname

**Masson**

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

☐

Post town

**9 Greenbank Road**

**Fraserburgh**

Postcode

**AB43 7GA**

County / Region

Country

†Nationality

**British**

†Business occupation

**BUSINESS WOMEN**

†Other directorships  
(additional space overleaf)

Consent signature

**Arlene Masson**

Date **18/8/2006**

\* Voluntary details

† Directors only

†† Delete as appropriate

A director, secretary etc must sign the form below.

Signed

**Stephen Masson**

Date **18/8/2006**

(\*\*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 the public record

**SAME DAY COMPANY SERVICES LIMITED**  
**9. PERSEVERANCE WORKS**  
**KINGSLAND ROAD**  
**LONDON E2 8DD** Tel  
**TEL 0870 22 00 825**

DX number **same day company** **COA** exchange



COMPANIES HOUSE

23/08/2006

Form April 2002

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