

288a

Please complete in typescript,
or in bold black capitals.

CHFP020

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

Company Number

SC311426

Company Name in full

Aboxco Limited

Date of
appointment

Day Month Year
2 9 0 9 2 0 0 7

†Date of
Birth

Day Month Year
0 4 0 3 1 9 6 9

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

Miss

*Honours etc

Forename(s)

Lynne Margaret

Surname

McKay

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

6 Harlaw Bank

Post town

Balerno

Postcode

EH14 7HR

County / Region

Midlothian

Country

United Kingdom

†Nationality

British

†Business occupation

Banker

†Other directorships
(additional space overleaf)

None

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

Consent signature

Lynne McKay

Date

3/10/07

* Voluntary details

† Directors only

** Delete as appropriate

A director, secretary etc must sign the form below

Signed

Marian Morris

Date

2/10/2007

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

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

HBJ GATELEY WAREING

EXCHANGE TOWER, 19 CANNING STREET

EDINBURGH

Tel 0131-228 2400

DX number ED27

DX exchange EDINBURGH

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

Companies House, Crown Way, Cardiff, CF14 3UZ CX 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

THURSDAY



SCT

S8K9YTP9

11/10/2007

492

COMPANIES HOUSE

Company Number

†Directors only

†Other directorships

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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