

Please complete in typescript.

288a

APPOINTMENT of director or secretary

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

| or in bold black capitals | | | of particulars (use Form 288c)) | | | | | | | | | |
|---|--|---|--|----------|-----------|---------------------|------------|------------------|--------------|----------------------------|-----------|------------------------------|
| CHWP000 | S | C31 | <u> </u> | 98 | | | |] | | | | |
| Company Name in full | | | AUQUHARNEY ASSOCIATES LIMITED | | | | | | | | | |
| | | | | | | | | | | | | |
| | Data of | Day | Mor | nth | Year | · | †D | f | Da | y Mor | ıth | Year |
| | Date of appointment | 29 | 11 | 12 | 00 | 6 | | ate of [rth | | | | |
| Appointment | Appointment as director | | | | as se | cretary | 1 | | | he appropn ind secretai | | If appointment both boxes |
| form Notes on completion appear on reverse | NAME *Style / Title | | J | <u> </u> | | | *Hon | □ ours etc | | | | |
| | Forename(s) | VIVIENNE DIANE | | | | | | | | | | |
| | Sumame | HOPE | | | | | | | | | | |
| | Previous Forename(s) | | | | | | | evious ame(s) | | | | |
| tt Tick this box if the address shown is a | ⁺⁺ Usual residential address | MAINS OF AUQUHARNEY, BY HATTON | | | | | | | | | | |
| service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the | Post town | PETERHEAD Pos | | | | | | Postco | ode AB42 0QU | | | |
| | County / Region | ABERDEENSHIRE | | | | | | Cour | ntry | | | |
| Companies Act 1985 | [†] Nationality | BRITISH †Business occup | | | | | | occupatio | on _ | | | |
| †Other directorships (additional space overleaf) Consent signature | | | | | | | | | | | | |
| | | | ent to | act as | "" dire | stor / s | secreta | ary of the | abo | ve nam | ed co | трапу |
| * Voluntary details | | | 1/1/ope. Da | | | | | | te | 29 | 11 | ۵٥ |
| † Directors only **Delete as appropriate Signed | | A director/secretary etc must sign the form below | | | | | | | | | | |
| | | | / (| | nde | | | Dat | te | 99 | l I | 06 |
| You do not have | to give any contact | (**a dire | ctor/sec | retary / | administr | ator / adr | nınıstratı | ve receiver | /rece | iver manaç | ger / rec | eiver) |
| information in the box opposite but if you do, it will help Companies House to | | Jordans Limited | | | | | | | | | | |
| e | | | 21 St Thomas Street Bristol Tel | | | | | | | | | |
| | | | | | | | | | | | | |
| | | | 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 | | | | | | | | | |

for companies registered in England and Wales

for companies registered in Scotland

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

635

30/11/2006

A33

COMPANIES HOUSE

DX 235 Edinburgh or LP 4 Edinburgh 2

| 4 | Company Number | |
|------------------|----------------------------------|--|
| † 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