



Companies House
— for the record

288a

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

CHWP000

Company Number 320499

Company Name in full ADC GOLSPIE PRACTICE LIMITED

Date of appointment 05 04 2007 **Date of Birth** 08 09 1975

Appointment form Appointment as director as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes

NAME *Style / Title MR *Honours etc

Notes on completion appear on reverse **Forename(s)** JACEK MACIEJ

Surname DZIAMECKI

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** 1 CHURCHILL DRIVE

Post town PETERHEAD **Postcode** AB42 1ND

County / Region ABERDEENSHIRE **Country** UNITED KINGDOM

†Nationality POLISH **†Business occupation** ADMINISTRATION MANAGER

†Other directorships (additional space overleaf)

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

Consent signature **Date** 5/4/07

* Voluntary details
† Directors only
**Delete as appropriate

A director, secretary etc must sign the form below

Signed **Date** 5/4/07

(**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

WALKER, DUNNETT & CO
29 COMMERCIAL STREET
DUNDEE DD1 3DG
TEL. 01382 224221
DX number **DX exchange**

WEDNESDAY

SCT *SGIUWP05* 386
25/04/2007
COMPANIES HOUSE

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
or LP 4 Edinburgh 2

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