

Companies House

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Please complete in typescript, or in bold black capitals

288a

APPOINTMENT of director or secretary

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

CHWP000	apitare	oi particulars (use roilli 2000))
CHVYPOOU	Company Number	SC324110
Company Name in full		Jackson Murray Ltd
		Day Month Year Day Month Year
	Date of appointment	0_1 1 0 8 2 0 0 0 7 Date of 1_1 2 0_4 1_1 9 5_6
A	• •	
Appointment form	Appointment as director	as secretary I 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)	Avril
	Surname	Murray
	Previous Forename(s)	Previous Surname(s)
^{††} Tick this box if the address shown is a	^{††} Usual residential address	10 Broadlands
service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	Post town	Carnoustie Postcode DD7 6JY
	County / Region	Angus Country United Kingdom
	†Nationality	British †Business occupation Accounts Executive
†Other directorships (additional space overleaf)		
		I consent to act as ** december / secretary of the above named company
* Malamaa a adada da	Consent signature	Date 28/09/2007
* Voluntary details † Directors only		A director, secretary etc must sign the form below
**Delete as appropriate	Signed	1 m. Jachson Date 28/09/2007
You do not have to give any contact		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)
information in the b	ox opposite but if you	
	ompanies House to re is a query on the	
form The contact information that you give will be visible to searchers of the public record		Tel
		DX number DX exchange
\$92INTFG SCT 01/10/2007 719		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