

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

CHFP010

Company Number
Company Name in full

SC327541

DJCO NOMINEES LTD

Appointment form

Notes on completion
appear on next page

Appointment as director

Date of
appointment

Day Month Year
1 1 0 7 2 0 0 7

Day Month Year
1 6 0 3 1 9 6 6
† Date of Birth

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

NAME * Style / Title

MR * Honours etc

Forename(s)

ALAN STEWART McCAREN

Surname

ORME

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 STRAWBERRY BANK
LINLITHGOW

Postcode E14 6BT

County / Region

WEST Lothian

Country SCOTLAND

† Nationality

BRITISH

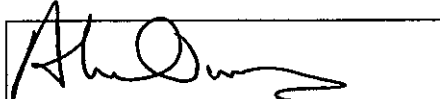
† Business
occupation SOLICITOR

† Other directorships
(additional space next page)

NONE

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

Consent signature



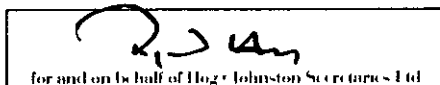
Date 11 Jul 2007

* Voluntary details

† Directors only

** Please delete as appropriate

Signed


for and on behalf of Hoggjohnston Securities Ltd

Date 11 Jul 2007

(**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

hoggjohnston company formations ltd.	
suite 8. 2 commercial street, leith, edinburgh	
eh6 6ja	Tel 0131 555 0200
DX number	DX exchange

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

TUESDAY



SYZXTZAO

SCT

29/04/2008

143

COMPANIES HOUSE

Company Number

SC327541

† 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