

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

Date of appointment

Day	Month	Year	Day	Month	Year
1	1	0	7	2	5
0	7	2	0	6	1
7	0	0	7	9	5

† Date of Birth

Appointment as director

<input checked="" type="checkbox"/>	as secretary	<input type="checkbox"/>
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Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes

NAME * Style / Title

MR	* Honours etc
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Forename(s)

DAVID INGRAM

Surname

JOHNSON

Previous forename(s)

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Previous surname(s)

†† Usual residential address

28 AUCHINGANE

Post town

EDINBURGH	Postcode	EH10 7HX
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County / Region

MIDlothian	Country	
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† Nationality

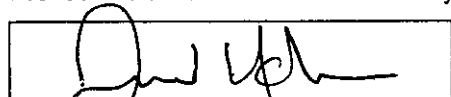
BRITISH	† Business occupation	SOLICITOR
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† Other directorships
(additional space next page)

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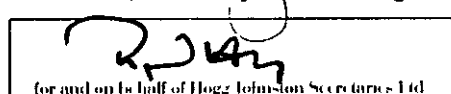
I consent to act as ** director / ~~secretary~~ of the above named company

Consent signature

	Date	11 Jul 2007
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A director, secretary etc must sign the form below

Signed

	Date	11 Jul 2007
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(for and on behalf of Hogg Johnston Secretaries Ltd)

(**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



SCT

SYZXVZAQ
29/04/2008
COMPANIES HOUSE

141

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