

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

SC327753

Company Name in full

Aberdeen Lock and Security Company Limited

Appointment form

Notes on completion
appear on next page

Appointment as director

Date of
appointment

Day Month Year Day Month Year
06 08 2008 † Date of Birth

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

NAME * Style / Title

* Honours etc

Forename(s)

Surname

Stronachs Secretaries Limited

Previous
forename(s)

Previous
surname(s)

**Usual residential
address**

34 Albyn Place

Post town

Aberdeen

Postcode

AB10 1FW

County / Region

Country

† Nationality

† Business
occupation

† Other directorships
(additional space next page)

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

Consent signature

Date

06 08 08

* Voluntary details

† Directors only

** Please delete as appropriate

A director, secretary etc must sign the form below

Signed

Date

6 8 08

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address, telephone
number and, if available, a DX number and
Exchange of the person Companies House
should contact if there is any query

Stronachs, Solicitors, 34 Albyn Place, Aberdeen,

Aberdeenshire, AB10 1FW, Scotland

Tel

DX number 41

DX exchange ABERDEEN 1

When you have completed and signed the form please send to
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3U7

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh

for companies registered in Scotland



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† 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