

-- Parapa wang --

Please complete in typescript, or in bold black capitals. CHWP000

**APPOINTMENT** of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

288a

or LP 4 Edinburgh 2

Company Number		SC329007					
Company Name in full		Lockerbie Data Centres	Limited	·			
		Day Month Yea		Da	y Month	Year	
	Date of appointment	0 1 1 1 2 0	0 8 Bir	ate of 2	1 0 6	1 9 5 6	
<b>Appointment</b>	Appointment as director	✓ as se	cretary		the appropriate bo and secretary mar	x If appointment is k both boxes	
	NAME *Style / Title	*Honours etc					
Notes on completion appear on reverse	Forename(s)	Francis Higgins					
	Surname	Hume					
	Previous Forename(s)		Pre Surna	evious me(s)			
<sup>††</sup> Tick this box if the address shown is a	<sup>††</sup> Usual residential address	10 Craigelvan Avenue, Condorrat					
service addless for the beneficiary of a Confidentiality Order	Post town	Cumbernauld	<u> </u>	Postcode G67 4SB			
granted under the provisions of section 723B of the	County / Region	Lanarkshire	 	Country	Country Scotland		
Companies Act 1985	†Nationality	ritish †Business occupation Surveyor					
	†Other directorships						
(additional space overleaf)		I consent to act as ** director / sacretary of the above named company					
Consent signature		P. Pluc			30/10		
* Voluntary details † Directors only **Delete as appropriate		A director, sectetary of	2 must sign	the form be	elow /	<i></i>	
Signed		bank		Date	01/11/	08	
information in the b do, it will help Co contact you if the form The contact	to give any contact ox opposite but if you ompanies House to re is a query on the information that you	(**a duresjon / secretary/administration	At RO	versiver Liec STRVITTE VLIDY	kess,	MATERIES	
aive will be he		<i>VG2 VHT</i> 1el <i>0/387 - 722000</i> DX number DX exchange					
*\$S2	rge	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					
SCT 01/1 COMPAN	1/2008 611 HES HOUSE	for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB					
PITI 2002		for companies registered	in Scotland		DX 23	5 Edinburgh	

	Company Number	
† Directors only	<sup>†</sup> 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