

288a

Please complete in typescript,
or in bold black capitals

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

CHFP016

Company Number

344839

Company Name in full

JOE SPAGHETTI LTD

Date of
appointment

Day Month Year
2 4 0 6 2 0 0 8

† Date of birth

Day Month Year

**Appointment
form**

Appointment as director

as secretary

X

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

NAME

*Style / Title

*Honours etc

Notes on completion
appear on reverse

Forename(s)

GINA RITA

Surname

MACLEOD

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

12 ROSE CRESCENT

Post town

PERTH

Postcode

PH1 1NS

County / Region

Country

† Nationality

† Business occupation

† Other directorships
(additional space overleaf)

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

Consent signature

Gina MacLeod

Date

24/06/08

* Voluntary details

† Directors only

** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Johnston Carmichael

Date

24/06/08

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

JOHNSTON CARMICHAEL

COMMERCE HOUSE

SOUTH STREET

ELGIN

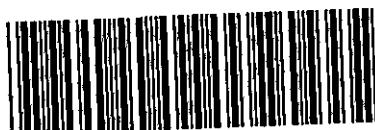
Tel 01343 547492

DX number 520655

DX exchange ELGIN

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.

THURSDAY



SCT

SW59R1HB

17/07/2008

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COMPANIES HOUSE

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