

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

347289

Company Name in full

IAN MCAINSH TESTING LTD.

Date of
appointment

Day	Month	Year
1	9	08

Day	Month	Year
0	3	07

Day	Month	Year
1	9	73

Appointment
form

Appointment as director

X

as secretary

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)

IAN

Surname

MCAINSH

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

27 CUPARHEAD AVENUE

Post town

COATBRIDGE

Postcode

ML5 5LU

County / Region

Country

† Nationality

BRITISH

† Business occupation

IT CONSULTANT

† Other directorships
(additional space overleaf)

NONE

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

Consent signature

Ian A McAnish

Date

19/08/08

* Voluntary details
† Directors only
** Delete as appropriate

A director, secretary etc must sign the form below

Signed

Louise McAnish

Date

19/08/08

(** 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.

JOHNSTON CARMICHAEL

COMMERCE HOUSE

SOUTH STREET

ELGIN

Tel 01343 547492

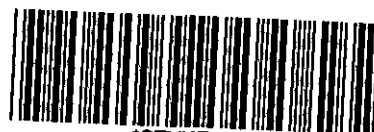
DX number 520655

DX exchange ELGIN

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



SCT 13/09/2008 878
COMPANIES HOUSE