

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

347476

Company Name in full

NICK BARCLAY LTD

Date of appointment			Date of birth		
Day	Month	Year	Day	Month	Year
2	2	08	3	1	07
2	0	08	1	9	74

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)

NICHOLAS JAMES

Surname

BARCLAY

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

7 WILSON STREET

Post town

PERTH

Postcode

PH2 0EX

County / Region

Country

† Nationality

BRITISH

† Business occupation

RETAILER

† Other directorships
(additional space overleaf)

JAMES BARCLAY CARPETS & FURNISHINGS LTD

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

Consent signature

Date 22/08/08

* Voluntary details
† Directors only
** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date 22/08/08

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

(** 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

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



STGU23GG

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SCT

26/09/2008

COMPANIES HOUSE

FRIDAY

For