



Please complete in typescript,  
or in bold black capitals.

CHWP000

# 288a

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

Company Number **SC349432**

Company Name in full **AA FORSYTH LIMITED.**

Date of appointment  
Day Month Year  
**03 10 2008**

Date of Birth  
Day Month Year  
**17 12 1965**

**Appointment form** Appointment as director ☒ as secretary ☐

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

Notes on completion  
appear on reverse.

NAME \*Style / Title

**MR**

\*Honours etc

Forename(s)

**ANGUS**

Surname

**FORSYTH**

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

**WAUGHTON HOUSE**

Post town

**EAST LINTON**

Postcode

**EH40 3DY**

County / Region

**EAST LoTHIAN**

Country

**UK**

†Nationality

**BRITISH**

†Business occupation

**CO DIRECTOR**

†Other directorships  
(additional space overleaf)

**Consent signature**

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

Date **03/10/2008**

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

**A director, secretary etc must sign the form below.**

**Signed**

Date **03/10/2008**

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)

**Kerr Stirling LLP**

**10 Albert Place, Stirling**

**FK8 2AQ Tel 01738 463414**

DX number **9**

DX exchange **Stirling**

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  
or LP - 4 Edinburgh 2



SCT 20/02/2009 31  
COMPANIES HOUSE

FRIDAY

Company Number SC 349432

† Directors only.

† Other directorships

See Paper Attached

#### 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.

**Angus Forsyth Directorships**

**City Capital Quay Ltd**

**City & Wharf Asset Management Ltd**

**City & Wharf Ltd**

**City Capital Investments (Ayr) Ltd**

**City Capital Investments (Hawkhill) Ltd**

**City Capital Investments (Perth Road) Ltd**

**City Capital Investments (PFS) Ltd**

**City Capital Investments Ltd**

**New De Quincey Ltd**

**Old England Inns Ltd**

**AAF Consulting Ltd**