

Please complete form in typescript, or in bold black capitals. **CHFP135**

SOGQF75D'

06/02/2009

COMPANIES HOUSE

SCT

Form April 2002

601

288a

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

Company Number			5406	66													
Company Name in full			A J J Scaffolding Limited														
		,													•	_	
		Day	Day Month				r	-,			Day Month			Year			
	Date of appointment	2	7 () 1	2	0	0 9	†0	Date of Birth	2	7 0	3	1	9	6 1]	
Appointment form	X	X as secretary Please mark the appropriate box. If apply a director and secretary mark both box.												ent is as	_		
Notes on completion	NAME *Style / Title	Mr *Honours etc															
appear on reverse.	Forename(s)	John Thomson															
	Surname	Watt															
	Previous Forename(s)	John Previous Surname(s)															
tt Tick this box if the address shown is a service	††Usual residential address	87 Lochlibo Avenue															
address for the beneficiary of a Confidentiality Order granted under the provisions of	Post town	Glasgow							Postcode G13 4AE								
	County / Region								Country								
section 723B of the Companies Act 1985	†Nationality	British †Business occupation								Dir	Director						
†Other directorships (additional space overleaf) Consent Signature																	
			I consent to act as **director / secretary-of the above named company														
			John Walls						Date 03-02-09								
* Voluntary Details. † Directors only. **Delete as appropriate Signed			A director, secretary etc must sign the form below.														
			<u>D</u>	^	N	al	6		Date	~	- CC				_		
You do not have to give any contact information in the box opposite but if		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)														٦	
		Henderson Loggie - 90 Mitchell Street															
you do, it will help Companies House		Glas	gow	f													
to contact you if there is a query on the form. The contact information			NQ					Tel	014	11 221	6807					1	
that you give will be visible to									<u> </u>								
			DX number DX exchange											j			
**************************************			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

DX 235 Edinburgh

or LP - 4 Edinburgh 2

For companies registered in Scotland