

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

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

CHFP010

Company Number

SC356351

Company Name in full

ABERDON INTERIORS LIMITED

Appointment form

Notes on completion appear on next page.

Appointment as director

| Day | Month | Year | Day | Month | Year |
|-----|-------|------|-----|-------|------|
| 1 | 0 | 0 | 3 | 2 | 0 |
| 0 | 3 | 2 | 0 | 0 | 9 |

† Date of Birth

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 0 | 1 | 0 | 2 | 1 | 9 | 7 | 1 |
|---|---|---|---|---|---|---|---|

☒ as secretary ☐

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

NAME * Style / Title

* Honours etc

Forename(s)

PETER

Surname

EDDOWES

Previous forename(s)

Previous surname(s)

†† Usual residential address

7, INVERDON COURT, ABER

Post town

ABERDEEN

Postcode

AB24 1XT

County / Region

ABERDEENSHIRE

Country

SCOTLAND

† Nationality

BRITISH

† Business occupation

SALES

† Other directorships (additional space next page)

ELITE BATHROOM DESIGN LTD

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

Consent signature

P. Eddowes

Date

10-Mar-2009

A director, secretary etc must sign the form below.

Signed

R. J. A. J.

Date

10-Mar-2009

(**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.

hoggjohnston company formations ltd.

suite 8, 2 commercial street, leith, edinburgh

eh6 6ja

Tel 0131 555 0200

DX number

DX exchange

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

TUESDAY



SMMYO882

SCT

17/03/2009

568

COMPANIES HOUSE

Company Number

SC356351

† Directors only.

† Other directorships

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| |

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.