



# 288a

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

Please complete in typescript,  
or in bold black capitals.

CHWP000

**Company Number** SC271715

**Company Name in full** Five Hill Street Limited

Date of appointment: Day 1, Month 3, Year 08; 2, 0, 0, 4  
†Date of Birth: Day 2, Month 3, Year 08; 1, 9, 5, 9

### Appointment form

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

**NAME** \*Style / Title MR \*Honours etc

Notes on completion appear on reverse.

Forename(s) James

Surname Morrison

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 16 Lawrence Court, The Inches

Post town Larbert Postcode FK5 4FS

County / Region Stirlingshire Country Britian

†Nationality British †Business occupation Director

†Other directorships (additional space overleaf)

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

**Consent signature** *[Signature]* Date 16/08/2004

\* Voluntary details.  
† Directors only.  
\*\*Delete as appropriate

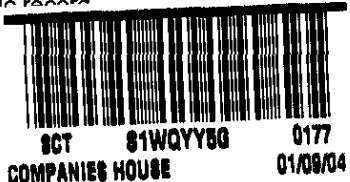
A director, secretary etc must sign the form below.

**Signed** *[Signature]* Date 16/8/04

(\* 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.

Martin A Quinn, McClure Naismith  
49 Queen Street, Edinburgh  
Tel 0131 220 1002  
DX number 135 DX exchange Edinburgh



**Company Number** SC271715

† Directors only.

† Other directorships


**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.