

288a

Please complete in typescript,
or in bold black capitals.

CHFP021

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

Company Number SC309390

Company Name in full DALGLEN (NO 1059) LIMITED

Date of appointment Day Month Year 23 10 2007 †Date of Birth Day Month Year

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

*Honours etc

Forename(s)

Surname

FIRS DIRECTORS LIMITED

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

Post town

GLASGOW

Postcode

G46 8NL

County / Region

Country

SCOTLAND

†Nationality

†Business occupation

†Other directorships (additional space overleaf)

Consent signature

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

Date

24/1/07

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below

Signed

Date

23/1/07

(*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 record

BIGGART BAILLIE, DALMORE HOUSE, 310 ST VINCENT STREET,

GLASGOW, G2 5QR

CF/DAB/21534 11

Tel 0141 228 8000

DX number GW0

DX exchange GLASGOW

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

FRIDAY



SCT

SH3VNO06
13/04/2007
COMPANIES HOUSE

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