

13/01/2009

COMPANIES HOUSE

1290

Please complete in typescript, or in bold black capitals.

288a

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

CHFP001									1		,,			
Company Number Company Name in full			SC0347	750		· · · · · ·	·]					
			Morrisons Garage Ltd											
		5.4.4	Day	Month	Yea	<u> </u>	† Dat	to of	Day	Mont	<u>n </u>	Year		
		Date of appointment	0 6	0 1	2 10 1	لسل	Birtl	h -	110	<u></u>	3 1	9 6	8	
form	Appointm	ent as director	✓		as se	cretary	, <u>L</u>			appropriat d secretary				
	NAME	*Style / Title	Мг				*Hono	urs etc			-			
		Forename(s)	Andrew Logan											
		Sumame	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	#Usu	al residential address	Denbrae, Whins of Milton											
		Post town	STIRLING					Postcode FK7 8ER						
	Co	unty / Region	Stirlingshire					Country Scotland						
		†Nationality	British †Business occupation Automotive Technician											
-		r directorships	Morrisons (Land Rover) Ltd											
(additional space overleaf)				I consent to act as ** director / secretary of the above named company										
Consent signature				A. h. Man. Date 06 January 2009										
 Voluntary details. Directors only. 	A dire	ctor, sec	retary et	tc must	t sign t	he for	m bel	ow.						
** Delete as appropriate Signed				Monesin					Date 06 January 2009					
N 1			(**a direc	cor / secret	ary / adminis	trator / ad	iministrat	ive recel	ver / rec	iver mana	ger / rec	:eiver)		
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 the	ere is a qu et informat	uery on the ion that vou					··							
form. The contact information that you give will be visible to searchers of the public record. *SPC3A6HT*				Tel										
				umber		D	X excha	ange						
				rar of Co anies Ho	e complet mpanies ouse, Cro registered	at: own Wa	ay, Car	diff, C	F14 3			the 50 Car	rdiff	

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB