

Please complete in typescript,  
or in bold black capitals.

CHFP001

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

Company Number **SC214471**

Company Name in full **LIGHTEARTH LIMITED**

Date of appointment Day **28** Month **06** Year **2001** † Date of Birth Day **11** Month **02** Year **1967**

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

\*Honours etc

Notes on completion appear on reverse.

Forename(s)

**JAMES GAVIN**

Surname

**WHITELOW**

Previous Forename(s)

Previous Surname(s)

Usual residential address

**99 BALLANTRAE CRESCENT**

Post town

**NEWTON MEARNS**

Postcode

**G77 5TX**

County / Region

Country

**SCOTLAND**

†Nationality

**BRITISH**

†Business occupation

**METAL FABRICATOR**

†Other directorships (additional space overleaf)

**NEPTUNE FABRICATIONS LIMITED**  
**NEPTUNE FABRICATIONS (SPECIAL PRODUCTS) LIMITED**

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

Consent signature

*James Gavin White*

Date

**28/06/01**

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

A director, secretary etc must sign the form below.

Signed

*E. Balneaves*

Date

**28/6/01**

(\*\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)  
(Authorised signatory of OSWALDS OF EDINBURGH LIMITED)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

**OSWALDS LIMITED**

**24 GREAT KING STREET, EDINBURGH**

**EH3 6QN**

Tel **0131 557 6966**

DX number

DX exchange

Ref: **5A4356/CAKB**

When you have completed and signed the form please send it to the Registrar of Companies at:

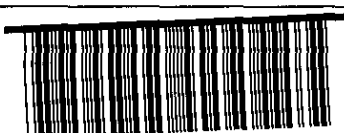
**Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff**  
for companies registered in England and Wales or

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

for companies registered in Scotland

**DX 235 Edinburgh**

JFL0009A / Rev 5.6 10/99



SCT SNR3N2US 0146  
COMPANIES HOUSE 01/08/01

Form revised July 1998

**Company Number**

SC214471

† 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.