

288a

Please complete in typescript, or
in bold black capitals.
CHWP007

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

Company Number

SC219892

Company Name in full

LOTHIAN FIFTY (821) LIMITED

Date of
appointment

Day	Month	Year
1	5	08

†Date of
Birth

Day	Month	Year
0	6	11

Appointment form
Appointment as director

X

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)

MARTINA

Surname

KIDD

Previous
Forename(s)Previous
Surname(s)Usual residential
address

26 HARRIS ROAD

Post town

CARNOUSTIE

Postcode

DD7 7NS

County / Region

ANGUS

Country

SCOTLAND

† Nationality

BRITISH

† Business occupation

HOTEL MANAGER

† Other directorships
(additional space overleaf)

NONE

Consent signature

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

Martina Kidd MK

Date

15 August 2001

* Voluntary details.

† Directors only.

** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

P. Hanson

Date

15 August 2001

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

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.

TINA HODGSON, BURNESSE, 50 LOTHIAN ROAD,

FESTIVAL SQUARE, EDINBURGH, EH3 9WJ

Tel 0131 473 6000

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 for DX 33050 Cardiff
companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh



Company Number

† 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.