

Please complete in typescript, or in bold black capitals

APPOINTMENT of director or secretary

288a

(NOT for resignation (use Form 288b) or change

		or paruculars (use Form	11 200C))			
CHFP025	Company Number	SC026087				
Cor	mpany Name ın full	Robert Laidlaw & S	Sons Limite	ed		
		Day Month Year		Da	y Month Year	_
	Date of appointment	1100145101	O T Birti	h L	0 0 5 1 9 6 3	
Appointmen [®]	t Appointment as director	x as secre			огорлаte box If appointment secretary mark both boxes	٦
	NAME *Style / Title		*Honou	rs etc		
Notes on completion appear on reverse	Forename(s)	Frank Xavier				
	Surname	O'Reilly				
	Previous Forename(s)		Pre Surna	evious me(s)		j
AA 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 A	3 Shaws Court, Milton Bridge				
	Post town	Penicuik	-	Postcode	EH26 ORN	
	County / Region	Mıdlothıan		Country		
	A Nationality	Irish A Business occupation Chartered Accou		nartered Accountant	-	
	A Other directorships	Please see attached schedule				
	(additional space overleaf)	consent to act as ** director / secretary of the above named company				
* Voluntary details A Directors only **Delete as appropr	Consent signature		<u> </u>	Date	1010412007	
	ate	A director, secretary etc must sign the form below				
	Signed		S.	Date	W10412007	
		(** a director / secretary /)000000000 /)0000000000000000000000				
information in the do, it will help contact you if	ave to give any contact ne box opposite but if you o Companies House to there is a query on the fact information that you	Sally Thwaites Addleshaw Goddard 100 Barbirolli Sq Manchester			[2 1781148 1]
	sible to searchers of the	M2 3AB Tel 0161 934 6000 DX number 14301 DX exchange Manchester				
>		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

DX 235 Edinburgh

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

for companies registered in England and Wales

for companies registered in Scotland

A34

24/04/2007

COMPANIES HOUSE

562

	Company Number	SC026087
A Directors only	A 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 marned woman, the name by which she was known before marnage 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

DIRECTORSHIPS OF FRANK XAVIER O'REILLY

Active

Lowe Donald & Company Limited
Beazley's (Saville Row) Limited
Warwick Woollen Company Limited
The L K Village Clothes Shop Limited
The Dobcross Weaving Company Limited
The Lincroft Kilgour Group Limited
The British American Trading & Finance Company Limited
The Holland & Sherry Group Limited
Holland & Sherry Limited
Holland & Lewis (Holdings) Limited
Venlaw Road Limited
HSG Limited