

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))

CHFP000		of particulars (use Form 288c))
	Company Number	327587
Company Name in full		1005 TAKS LTD
		Day Month Year Day Month Year
	Date of appointment	0 1 0 5 2 0 0 8 Birth 1 8 11 1 9 7 7
	Appointment as director	as secretary  Please mark the appropriate box if appointment is as a director and secretary mark both boxes
form Notes on completion	NAME *Style / Title	*Honours etc
appear on reverse	Forename(s)	ASHLEY
	Surname	MCTERNAN
	Previous Forename(s)	Previous Surname(s) McGowa~
th 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	<sup>††</sup> Usual residential address	5 ALBYN DRIVE MURIESTON
	Post town	LIVINGSTON Postcode EH549JN
	County / Region	Country SwTA-vo
	<sup>†</sup> Nationality	Business occupation Flousize FC
los	†Other directorships iditional space overleaf)	
(ac	Consent signature	I consent to act as ** director / secretary of the above named company
* Voluntary details	oonoon oignature	Augustian. Date 1-5-08
† Directors only **Delete as appropriate		A director, secretary etc must sign the form below.
	Signed	NMosture Date 1-5-08
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)
		Peter Trainer
contact you if there is a query on the form. The contact information that you give will be visible to search?		Corporato Services Ltd  27 Laurision Stradinburgh EH3 9DQ  Tel: 0131 229 8600 Fax: 0131 229 8088
,		DX number DX exchange  When you have completed and signed the form please send it to the

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02/05/2008 COMPANIES HOUSE 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

	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