

Please complete form in typescript,
or in bold black capitals
CHFP135

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

Company Number **SC289167**

Company Name in full **Alliance Venture Project Limited**

Date of appointment **2 2 0 6 2 0 0 7** †Date of Birth **2 0 0 4 1 9 6 8**

Appointment form

Appointment as director as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes

Notes on completion appear on reverse

NAME *Style / Title **Mr** *Honours etc

Forename(s) **Robert**

Surname **Godfrey**

Previous Forename(s) Previous Surname(s)

††Usual residential address **94 Fleurs Avenue**

†† 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

Post town **Glasgow** Postcode **G41 5AS**

County / Region **Lanarkshire** Country **United Kingdom**

†Nationality **British** †Business occupation **DIRECTOR**

†Other directorships (additional space overleaf)

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

Consent Signature **Robert Godfrey** Date **27 6 07**

* Voluntary Details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below

Signed **Alison Carter** Date **27 6 07**

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

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 there is a query on the form. The contact information that you give will be visible to searchers of the public record

**MARTIN AITKEN +Co, CALEDONIA HOUSE,
89 SEAWARD STREET, GLASGOW, G41 1HJ**
Tel **0141 272 0000**
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 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**
or **LP - 4 Edinburgh 2**



Company Number SC289167

†Directors only

†Other directorships

SC 306470, SC 195574

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 surnames 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