



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number

05934106

Company Name in full

SITA NORTHUMBERLAND
LIMITED

Date of
appointment

Day Month Year
08 07 2009

Date of
Birth

Day Month Year
04 09 1969

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

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

WILLIAM IAIN

Surname

WATSON

Previous
Forename(s)

Previous
Surname(s)

†† 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

60 UPPER BERKELEY ST

Post town

LONDON

Postcode

W1H7PP

County / Region

Country

UK

†Nationality

BRITISH

†Business occupation

BANKER

†Other directorships
(additional space overleaf)

Consent signature

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

Iain Dun

Date

08/07/2009

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Iain Dun

Date

8/7/09

(*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

Tel

DX number

DX exchange



A19

ATTJ9BJ

14/07/2009

273

COMPANIES HOUSE

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

TUESDAY

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.

05934106.

William Iain Watson: RBS Directorships - Current and Last 5 YEARS

Company Name	Company Number	Comments
INSPIRESPACES STAG (PSP1) LIMITED	06436121	Appointed 16/01/09
INSPIRESPACES STAG (PSP2) LIMITED	06436114	Appointed 16/01/09
Northlink Orkney & Shetland Ferries Limited	SC212342	Appointed 17/01/07
Falkirk Schools Gateway Limited	SC313818	Appointed 20/05/07
Falkirk Schools Gateway HC Limited	SC313819	Appointed 20/05/07
ABC Schools (Holdings) Limited	SC281990	Appointed 28/11/06
ABC Schools Limited	SC281989	Appointed 28/11/06

Sita Cornwall Holdings Limited

Sita Cornwall Limited

Sita Northumbria Holdings Limited.