



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 SC1854

Company Name in full Caledonian Maritime Assets Limited

Date of appointment
Day 08 Month 11 Year 2006

Date of Birth
Day 28 Month 01 Year 1945

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

OBE TD JP CA

Notes on completion
appear on reverse

Forename(s)

Grenville Shaw

Surname

Johnston

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

Post town

Spynie Kirk House, Quarrywood

Elgin

Postcode IV30 8XJ

County / Region

Moray

Country

Scotland

†Nationality

Scottish

†Business occupation

Chartered Accountant

†Other directorships
(additional space overleaf)

Per list attached

Consent signature

[Signature]

Date

10/11/06

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below

Signed

David M. Clark

Date

13 November 2006

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.

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

BIGGAR BAILEY SCAUDERS, REF WINGS/CTB/32759.11

DALMORE HOUSE, 310 ST VINCENT STREET GLASGOW

G2 5QR

Tel 07774 120202 / 0141 828 8000

DX number GW9

DX exchange GLASGOW

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

THURSDAY



SCT

SO4Z0KKN
16/11/2006
COMPANIES HOUSE

486

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

**CALEDONIAN MARITIME ASSETS LIMITED
SC1854**

GRENVILLE SHAW JOHNSTONE

**THIS IS THE LIST OF CURRENT AND RECENT DIRECTORSHIPS REFERRED TO
IN THE FOREGOING 288A**

CURRENT DIRECTORSHIPS

Restenneth Properties Limited
NMS Enterprises Limited
Cairngorm Mountain Limited
Airport Management Services Limited
Highlands and Islands Airports Limited

DIRECTORSHIPS IN PAST 5 YEARS

NMS Hospitality & Events Limited – Resigned 24/03/2003
The Multimedia Team Limited – Resigned 31/01/2003