

Please complete in typescript, or in bold black capitals.

288a

DX 235 Edinburgh

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

| Company Numb | er Sc 43599 | | | | | | | |
|---|--|--|--|--|--|--|--|--|
| Company Name in to | Day Month Year Day Month Year | | | | | | | |
| SCT) *SNAGTHM1* 951 COMPANIES HOUSE 30/06/99)pc | Date of Jament 16 6 99 †Date of Birth | | | | | | | |
| Appointment Appointment as directed | or as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes. | | | | | | | |
| form NAME *Style / Titl | | | | | | | | |
| Notes on completion appear on reverse. Forename(s | | | | | | | | |
| Surname | STEWARY | | | | | | | |
| Previous Forename(s | 1 1011040 | | | | | | | |
| Usual residentia address | 1 4 1 1 5 6 6 6 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 | | | | | | | |
| Post town | AVIEMORE PH22 1QT | | | | | | | |
| County / Region | INVERNESSHIRE Country | | | | | | | |
| [†] Nationalit | †Business occupation | | | | | | | |
| †Other directorships (additional space overleaf) I consent to act as **-director* / secretary of the above named company | | | | | | | | |
| Consent signature * Voluntary details. † Directors only | 10/0/11 | | | | | | | |
| † Directors only. A director, secretary etc must sign the form below. | | | | | | | | |
| Signe | MSwa- Date 16/6/99 | | | | | | | |
| ** Please delete as appropriate | (**a director /- acereta ry /- administrat or / administrative receiver / receiver manager_/-receiver) | | | | | | | |
| Please give the name, address, | ALAN STEWART | | | | | | | |
| telephone number and, if available, a DX number and Exchange of | CATRAGORM SKI ARSA, AVIEMORE | | | | | | | |
| the person Companies House should contact if there is any query. | PH22 (RB Tel 0(479-861261 | | | | | | | |
| Contact if there is any query. | DX number DX exchange | | | | | | | |
| Companies House receipt date barcode | When you have completed and signed the form please send it to the Registrar of Companies at: | | | | | | | |
| | Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales or | | | | | | | |
| Form revised March 1995 | Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB | | | | | | | |

for companies registered in Scotland

| | Company Number | | | | |
|-------------------|----------------------|--|---------------------------------------|----|------|
| † Directors only. | †Other directorships | | | 7- | |
| | | | | | |
| | | | | | |
| | | | · · · · · · · · · · · · · · · · · · · | | |
| | | | | | |

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.