



COMPANIES HOUSE

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))**

Company Number

SC 43599

Company Name in full

CAIRNGORM CHAIRLIFT CO. LIMITED

SCO \*SPEN1JEG\* 1356  
COMPANIES HOUSE 02/09/99Date of appointment Day Month Year  
30 8 99Date of Birth Day Month Year  
28 01 45

**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)

GRENVILLE SHAW

Surname

JOHNSTON

Previous  
Forename(s)Previous  
Surname(s)Usual residential  
address

SPYNIE KIRK HOUSE, SPYNIE

Post town

ELGIN

Postcode

IV30 3XJ

County / Region

MORAYSHIRE

Country

SCOTLAND

†Nationality

BRITISH

†Business occupation

ACCOUNTANT

†Other directorships  
(additional space overleaf)

SEE ATTACHED SHEET

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

Consent signature

Date

30/8/99

\* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

30/8/99

\*\* Please delete as appropriate

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

Please give the name, address,  
telephone number and, if available,  
a DX number and Exchange of  
the person Companies House should  
contact if there is any query.

ALAN STEWART

CAIRNGORM CHAIRLIFT CO

Avenmore Park, Elgin, Morayshire Tel 01479-861261

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

**Company Number**

SC 43599

† Directors only.

† Other directorships

SEE ATTACHED SHEET

**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 preceded 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.

**Full Name:** Grenville Shaw Johnston

**Date of Birth:** 28 January 1945

**Occupation:** Chartered Accountant

	<u>Company Number</u>	<u>Date Appointed</u>	<u>Date Resigned</u>
<b><u>COMPANY DIRECTORSHIPS</u></b>			
Cairngorm Recreation Trust Limited	SC 32229	Pre: 14/07/91	08/08/99
Cairngorm Chairlift Company Limited	SC043599	08/08/99	-
Restenneth Properties Limited	SC 55768	Pre: 07/11/89	-
Moray Firth Financial Services Limited	SC 81852	Pre: 07/06/89	-
Gordonstoun Schools Limited	288105(ENG)	Pre: 18/03/92	-
Gordonstoun Foundation Limited	SC 30531	20/02/89	-
Gordonstoun Festival Limited	SC 138154	09/11/92	-
Aberlour House Limited	SC 25720	11/12/95	-
Moray Badenoch & Strathapey Enterprise Company Limited	SC 123409	17/09/90	31/03/93
Moray Enterprise Trust	SC 95479	23/11/88	01/02/96
Grampian Venture Capital Fund Limited	SC 103297	31/12/88	10/04/95
Butterstone House School Holdings Limited	SC 43969	Pre: 29/12/91	20/05/94 (Dissolved)
Business Support Services (North) Limited	SC 18019	Pre: 05/07/90	17/12/90
Arthurstone House PLC	SC 128993	03/01/91	? (Dissolved)
Living History Limited	SC 152398	23/09/94	23/02/95
Moray & Nairn Newspaper Coy. Ltd.	SC 1426	01/02/89	06/09/89
Grampian Enterprise Limited	SC 118134	26/03/90	20/05/90
Experts Scotland Limited	SC 151330	18/11/94	10/03/98 (Dissolved)
NMS Enterprises Limited	SC171820	?	-
NMS Hospitality & Events Ltd	SC194415	14/8/99	-

**COMPANY SECRETARY**

NONE	N/A	N/A	N/A
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**OTHERS**

NONE	N/A	N/A	N/A
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