



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number 122818

Company Name in full GRAMPIAN TEST & CERTIFICATION LIMITED

288a

APPOINTMENT of director or secretary

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

Appointment form

Notes on completion
appear on reverse.

Date of appointment Day Month Year 1 4 0 9 2 0 0 1 †Date of Birth Day Month Year 1 0 0 8 1 9 6 5

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

NAME *Style / Title

*Honours etc

Forename(s) Stuart McCallum

Surname Melville

Previous
Forename(s)

Previous
Surname

Usual residential
address 71 Morningfield Road

Post town Aberdeen

Postcode AB15 4AP

County / Region

Country

† Nationality British

†Business
occupation Company Director

† Other directorships
(additional space overleaf) (See continuation sheet).

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

Consent Signature

Date 14.9.01

A director, secretary etc must sign the form below.

Signed

Date 21.3.02

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

* Voluntary details.
† Directors only.
** Please delete as appropriate.

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

Iain Smith & Company
18-20 Queen's Road
Aberdeen
AB15 4ZT
Ref. GH GMI LM
Tel: 01224 645454



SCT SW81K9B1 0198
COMPANIES HOUSE 22/03/02

COMPANIES HOUSE SVXB923 0359
13/03/02

Form revised July 1998

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

Company Number**122818**

☐ Directors only.

† Other directorships

Current Directorships for Stuart McCallum Melville**ISANDCO THREE HUNDRED AND SEVENTY FIVE LIMITED****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.