



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number SC 122818

Company Name in full GRAMPIAN TEST & CERTIFICATION LIMITED

Appointment form

Notes on completion
appear on reverse.

Date of appointment Day Month Year 1 0 1 2 2 0 0 1 †Date of Birth Day Month Year 2 3 0 6 1 9 6 7

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

Forename(s)

Gordon

Surname

Middleton

Previous Forename(s)

Previous Surname

Usual residential address

14 Craigden

Post town

ABERDEEN

Postcode

AB15 6YW

County / Region

Country

† Nationality

British

†Business occupation

Director

† Other directorships
(additional space overleaf)

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

Consent Signature

Gordon Middleton

Date

13/02/02

A director, secretary etc must sign the form below.

Signed

la Co - Co

Date

18.02.02.

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

IAIN SMITH & COMPANY
18-20 QUEEN'S ROAD
ABERDEEN
AB15 4ZT

REF: GORDON INKSON

TEL NO: 01224.645454

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



SCT SV3SL8GR 0442
COMPANIES HOUSE 19/02/02

code

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**SC 122818**

† Directors only.

† Other directorships

Past Directorships for Mr Gordon Middleton**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.