



BLUEPRINT
Company Secretary

288a

APPOINTMENT of director or secretary

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

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number 122818

Company Name in full GRAMPIAN TEST & CERTIFICATION LIMITED

Date of appointment			Date of Birth		
Day	Month	Year	Day	Month	Year
14	09	2001	31	01	1969

Appointment as director ☒

as secretary ☐

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

Appointment form

Notes on completion
appear on reverse.

NAME *Style / Title

*Honours etc

Forename(s)

Calum Gerrard

Surname

Melville

Previous Forename(s)

Calum

Previous Surname

Melville

Usual residential address

Kingsdown House

142 Kings Gate

Post town

Aberdeen

Postcode

AB15 6BR

County / Region

Grampian

Country

Scotland

† 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

I. S. & C.

Date

21/3/02

(*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 a problem.

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



SCT SW81H9BY 0201
COMPANIES HOUSE 22/03/02
SCT SVXBY924 0358
COMPANIES HOUSE 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 Calum Gerrard 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.