



Companies House

for the record

Please complete in typescript,  
or in bold black capitals

CHWP000

# 288a

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

Company Number SC131468

Company Name in full Moniak Mhor Limited

Date of appointment Day Month Year 1 5 08 2006  
Date of Birth Day Month Year 0 4 0 5 1 9 5 2

### Appointment form

Notes on completion  
appear on reverse

NAME \*Style / Title

as secretary

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

\*Honours etc

Forename(s) Lorraine

Surname Mann

Previous  
Forename(s)

Previous  
Surname(s) WILLIAMS

\*\* Tick this box if the  
address shown is a  
service address for  
the beneficiary of a  
Confidentiality Order  
granted under the  
provisions of section  
723B of the  
Companies Act 1985

\*\* Usual residential  
address

Post town

County / Region

†Nationality

MIDOXGATE HOUSE

FEARN, TAIN

ROSSSHIRE

UK

Postcode

IV20 1RP

Country

SCOTLAND

†Business occupation HEALTH PROMOTION  
SPECIALIST

†Other directorships  
(additional space overleaf)

Consent signature

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

Date 15th August 2006

\* Voluntary details

† Directors only

\*\*Delete as appropriate

A director, secretary etc must sign the form below

Signed

Date 20 Sep 2006

You do not have to give any contact  
information in the box opposite but if you  
do, it will help Companies House to  
contact you if there is a query on the  
form. The contact information should be  
in the box opposite.

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

Johnston Carmichael

Commerce House, South Street, Elgin, Moray, IV30 1JE

Tel 01343 547492

DX number

DX exchange

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  
or LP 4 Edinburgh 2

SC131468  
COMPANIES HOUSE  
14/10/2006

SC131468  
COMPANIES HOUSE  
17/10/2006

Fc

**Company Number**

† Directors only

† Other directorships

Form with multiple lines for company numbers, crossed out with a diagonal line.

**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 dominant

a parent company which wholly owned the company making the return, or

another wholly owned subsidiary of the same parent company