

Companies House

— for the record —

Please complete in typescript, or in bold black capitals.
CHFP000

COMPANIES HOUSE

Form revised July 1998

288a

APPOINTMENT of director or secretary

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

CHEPOOU		or particulars (use i orni 2000))
Co	ompany Number	5 < 15 653
Company Name in full		ARDTORNISH HOUSE L+D
	Date of appointment	1 2 0 8 2 0 0 6 Birth 2 0 0 4 1 9 6
Appointment Ap	pointment as director	as secretary Please mark the appropriate box If appointment as a director and secretary mark both boxes
ntes on completion	ME *Style / Title	*Honours etc
pear on reverse	Forename(s)	HUGH JONATHAN EARLE
	Surname	RAVEN
	Previous Forename(s)	Previous Surname(s)
Usual residential address Post town County / Region †Nationality †Other directorships		KINLOCHALINE, MORVERN
		OBAN Postcode PA345WZ
		HIGHLAND Country
		BRITISH †Business occupation CONSULTANT
		ARDIDALITY CONTRACTO LED
(additional space overleat) Consent signature Voluntary details		I consent to act as ** director / secretary of the above named company
		Blann Date 4/8/06
† Directors only **Delete as appropriate		A director, secretary etc must sign the form below.
Delete as appropriate	Signed	A Date 22/06/2006
		("a director / secretary / administrator "administrative receiver / receiver manager / receiver)
Please give the natelephone number an	d, if available,	<u></u>
a DX number and Exchange of the person Companies House should contact if there is any query		Tel
		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, CF4 3UZ DX 33050 Cardiff

for companies registered in England and Wales

for companies registered in Scotland

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

DX 235 Edinburgh

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