



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

SC170609

Company Name in full

CROMARTIE TIMBER LTD

Date of  
appointmentDay Month Year  
05 12 2006†Date of  
BirthDay Month Year  
21 04 1961**Appointment  
form**

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

Notes on completion  
appear on reverse

Forename(s)

HUGH GEORGE ROY

Surname

SAVAGE

Previous  
Forename(s)Previous  
Surname(s)

†† 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

EVANTON

Postcode

IV16 9XF

County / Region

ROSS - SHIRE

Country

SCOTLAND

†Nationality

BRITISH

†Business occupation

SAWMILLER.

†Other directorships  
(additional space overleaf)

Consent signature

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

Date

5/12/06

\* Voluntary details

† Directors only

†† Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

05/12/2006

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

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 that you  
give will be visible to searchers of the  
public record

CROMARTIE TIMBER LTD. THE SAWMILL,

ACHTERNEED, STRATHPEFFER, IV14 9AA

Tel 01997 421013

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

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FRIDAY

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08/12/2006

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COMPANIES HOUSE

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