

Companies House

for the except

Please complete in typescript, or in bold black capitals.

SCT

Form 10/03 ---

20/06/2008

COMPANIES HOUSE

120

DX 33050 Cardiff

DX 235 Edinburgh or LP 4 Edinburgh 2

APPOINTMENT of director or secretary

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

CHWP000				•	**
CHWPUUU	Company Number		SC 18741	06.	
Company Name in full		CAIRNGORMS CHAMBER			
		of commerce LTO			
			Day Month Year		Day Month Year
	;	Date of appointment	017 111 200	†Date of Birth	23071962
Appointment form Notes on completion appear on reverse	Appointment as director		as secre		mark the appropriate box if appointment is ector and secretary mark both boxes
		*Style / Title	MRS	*Honours etc	
		orename(s)	CLAIRE		
	Surname		BRUCE		
†† 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	Previous Forename(s)			Previous Surname(s)	MATTOCKS
	†† Usual	residential address	GLEN TANAR	HOUSE	
		Post town	ABOYNE	Posto	ode AB34-5£4
	County / Region †Nationality		ABEROEENSH	1RE Cou	ntry SCOTLAND
			BRITISH	†Business occupation	DI ESTATE OWNER.
†Other directorships (additional space overleaf)		•	DEESIDE AND THE CAIRNGORMS LTD		
		I consent to act as ** director / secretary of the above named company			
Consent signature		Unre MBr	mė Da	te 6-06-08	
* Voluntary details † Directors only			A director, secretary etc	must sign the for	n below
**Delete as appropriate		Signed	for the	Da	
You do not have to give any contact			,		r / receiver manager / receiver)
information in the box opposite but if you			FORSYTH ACCOUNTING PRACTICE LTD		
do, it will help Companies House to			The Old Schoolhouse Rothlemurchus Aviernore PH22 1QH		
contact you if there is a query on the					
form The contact information that you			Tel		
DAAY			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		

Companies House, Crown Way, Cardiff, CF14 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland

	Company Number	SC 319 103
† Directors only	†Other directorships	Deeside and the Cairgorms Ltd

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