

Companies House

- for the record -

Please complete in typescript, or in bold black capitals

CHWP000

1368

12/12/2008

COMPANIES HOUSE

APPOINTMENT of director or secretary

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

	Company Number	187466
Co	mpany Name in full	Calingorms Chamber of Commerce Limited
	Date of appointment	Day Month Year 0 5 1 1 2 0 0 8 Day Month Year Day Month Year C 1 0 1 1 9 6 6 Birth
Appointment form Notes on completion appear on reverse	t 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
	Forename(s)	MYLED
	Surname	FARNBANK
	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	A'CHAORUINN, FINLARIG RD, DULNAIN BRIDGE
	Post town	GRANTOWN-ON-SPEY Postcode PAR6 3NU
	County / Region	INVERNESS-SHIRE Country U K.
	[†] Nationality	BRITISH TBUSINESS OCCUPATION WILDERNESS WIDE ENVIRONMENTAL TRAINE
†Other directorships (additional space overleaf)		
·	Consent signature	I consent to act as ** director / secretary of the above named company Date 5/1/08
* Voluntary details † Directors only **Delete as appropriate	e	A director, secretary etc must sign the form below
	Signed	Pient Date 4/12/08
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. *SQDUG5LV*		("a chrector/ secretary/ administrator / administrative receiver / receiver manager / receiver)
		Greenfield Coft
		Insh
		Kungussie Tel 01540 662025
		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

SCT

	Company Number	
† Directors only	[†] Other directorships	

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