



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 SC243125

Company Name in full Robertson Health (Easter Ross) Holdings Ltd

Date of appointment Day Month Year 1 9 0 2 2 0 0 8
Date of Birth Day Month Year 2 8 0 1 1 9 7 0

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) Michael James

Surname Findlay

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

2 The Maltings

Post town

Athelstaneford

Postcode

EH39 5BJ

County / Region

North Berwick

Country

United Kingdom

†Nationality

British

†Business occupation

Banker

†Other directorships
(additional space overleaf)

see attached sheet

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

Consent signature

M J Findlay

Date

4/3/08

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Pete Jarmour

Date

13/3/08

(**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
provide will be available to searchers of the

Lucie Prochazka

Financial Accountant, Robertsons Capital Projects Ltd

Tel 01786 431 656

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

SATURDAY



S1BZ8Y8H

SCT

22/03/2008

1772

COMPANIES HOUSE

Company Number SC243125

† 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

MICHAEL JAMES FINDLAY – DIRECTORSHIPS

FORM 288 INFORMATION

Title Mr
Forenames Michael James
Surname Findlay

D O.B. 28/01/1970

Address 2 The Maltings
Athelstaneford
North Berwick
EH39 5BJ

Nationality British
Occupation Banker

Directorships

Company	Company No.	Date of appointment	Date of Resignation
Defence Training Services Limited	03838084	06/12/2005	
Estates Development North Nottinghamshire Assets Limited	05515653	26/02/2007	
EDNNA (Midco) Limited	05453374	26/02/2007	
Primary Plus Limited	04727097	01/02/2006	
Primary Plus Land & Property Developments Limited	04929396	31/01/2007	
Primary Plus (Holdings) Limited	04347564	16/08/2007	
GRT Nottingham Lift Co Ltd	04925163	29/11/2005	
Greater Notts Lift (MidCo) Ltd	04983535	29/11/2005	
GRT Nottingham Lift Project Co (No 1) Ltd	04925174	29/11/2005	
Leicester Lift Company Ltd	04880183	29/11/2005	
Leicester Lift (MidCo) Ltd	04985748	29/11/2005	
Leicester Lift Project Co (No 1) Ltd	04925162	29/11/2005	
MAST Lift Company Limited	04727090	29/11/2005	
MAST Lift Project Company (No 1) Limited	04729043	29/11/2005	
MAST Lift (Midco) Company Limited	04983525	29/11/2005	
MAST Lift (Midco No 2) Company Limited	05816723	29/08/2006	
MAST Lift Project Company (No 2) Limited	05816748	29/08/2006	
North Nottinghamshire Lift Project Company (No1) Limited	04929525	26/02/2007	
North Nottinghamshire Lift (Midco) Limited	04985756	26/02/2007	
North Nottinghamshire Lift Company Limited	04929517	26/02/2007	
Sandwell Lift Company Limited	04730805	29/11/2005	
Sandwell Lift Project Company (No 1) Limited	04772219	29/11/2005	
Southern Derbyshire Lift Co Ltd	04925179	29/11/2005	
Southern Derbyshire Lift (MidCo) Ltd	04993390	29/11/2005	
Southern Derbyshire Lift Project Co (No 1) Ltd	04925183	29/11/2005	