

288a

**APPOINTMENT of director or secretary
(NOT for resignation (use Form 288b) or change
of particulars (use Form 288c))**

Please complete in typescript,
or in bold black capitals.

CHFP021

Company Number

SC 244786

Company Name in full

THE BALLATHIE FISHINGS TIMESHARE LIMITED

Date of
appointmentDay Month Year
27 02 2003† Date of
BirthDay Month Year
11 05 1939

**Appointment
form**

Notes on completion
appear on reverse.

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)

JOHN GRAHAM

Surname

FORSYTH

Previous
Forename(s)Previous
Surname(s)†† Usual residential
address

KINLOCH, BY AMULREE, DUNKELD.

Post town

PERTHSHIRE

Postcode

PH8 0EB

County / Region

Country

SCOTLAND

† Nationality

BRITISH

† Business occupation

RETIRED
AGRICULTURALIST† Other directorships
(additional space overleaf)

BALLATHIE HOUSE HOTEL COMPANY LTD.

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

Consent signature

J. C. Forsyth

Date

27/2/03

A director, secretary etc must sign the form below.

Signed

J. C. Forsyth

Date

27/2/03

(AUTHORISED SIGNATORY OF

OSWALDS OF EDINBURGH LIMITED)

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

OSWALDS, 24 GREAT KING STREET, EDINBURGH, EH3 6QN

Tel 0131 557 6966

DX number ED74

DX exchange EDINBURGH

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

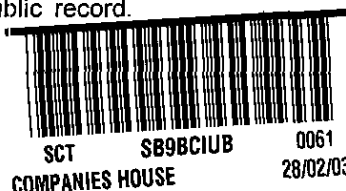
†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

* Voluntary details.

† Directors only.

**Delete as appropriate

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.



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

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.