

288a

Please complete in typescript,
or in bold black capitals.

CHFP021

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

Company Number

SC 244786

Company Name in full

THE BALLATHIE FISHINGS TIMESHARE LIMITED

Date of
appointmentDay Month Year
27 02 2003† Date of
Birth

Day Month Year

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

MESSRS

*Honours etc

Forename(s)

Surname

CONDIES

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

2 TAY STREET

Post town

PERTH

Postcode

PH1 5LJ

County / Region

Country

SCOTLAND

† Nationality

† Business occupation

† Other directorships
(additional space overleaf)I consent to act as ~~director~~ secretary of the above named company

Consent signature

Date

27/2/03

A director, secretary etc must sign the form below.

Signed
SIGNED.....

Date

27/2/03

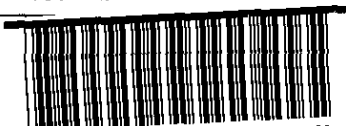
(AUTHORISED SIGNATORY OF) ~~OSWALD & CO LIMITED~~ director / secretary / administrator / administrative receiver / receiver manager / receiver

* 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.



SCT SB9BAIU9 0063
COMPANIES HOUSE 28/02/03

Form April 2002

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

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.