

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
appointment

Day	Month	Year
24	09	2004

† Date of
Birth

Day	Month	Year
03	12	1940

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 ROBERT

Surname

MILLIGAN

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

BROOMHILL HOUSE, BALLATHIE ESTATE

Post town

KINLLAVEN, STANLEY

Postcode

PH1 4QL

County / Region

PERTSHIRE

Country

SCOTLAND.

† Nationality

BRITISH

† Business occupation

RETIRED.

† Other directorships
(additional space overleaf)

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

Consent signature

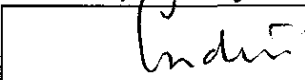


Date

24/09/04.

A director, secretary etc must sign the form below.

Signed



Date

24/09/04.

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

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

Candler, 2 TAY STREET, PERTH PH1 5LS

Tel 0131 557 6966 01738 440088

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

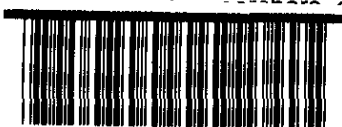
for companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh

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 available to members of the
public.



SCT 845V4ZON 1517
COMPANIES HOUSE 26/10/04
SCT 0304027V 0824
COMPANIES HOUSE 08/10/04

Company Number

SC244786,

[†] Directors only.

[†] Other directorships

BALLATHIE ESTATES, ABERDEEN ASSET MANAGERS

PETROLEUM GEO-SERVICES.

ATLANTIC POWER.

ROBERT GORDON INST. OF TECHNOLOGY

TECHNICAL EQUIP. SERVICES.

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.