

288a

Please complete in typescript,
or in bold black capitals.

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

CHFP016

Company Number

290011

Company Name in full

ARDORAN MARINE LIMITED

Date of
appointment

Day Month Year

0 7 0 9 2 0 0 5

† Date of birth

Day Month Year

0 6 0 5 1 9 4 7

**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

MRS

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

ANNE FERGUSON

Surname

ROBERTSON

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

☐

ARDORAN MARINE, LERAGS

Post town

OBAN

Postcode

County / Region

Country

PA34 4SE

† Nationality

BRITISH

† Business occupation

DIRECTOR

† Other directorships
(additional space overleaf)

NONE

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

Consent signature

Anne F Robertson

Date

07/09/05

* Voluntary details.

† Directors only.

** Delete as appropriate.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

07/09/05

(** 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
give will be visible to searchers of the
public record.



JOHNSTON CARMICHAEL

COMMERCE HOUSE

SOUTH STREET

ELGIN

Tel 01343 547492

DX number 520655

DX exchange ELGIN

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

Form April 2002