

BLUEPRINT

2000

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

CHFP010

Company Number

323833

Company Name in full

Aberann Limited

Appointment
formNotes on completion
appear on next page

Appointment as director

NAME * Style / Title

X

as secretary

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes

Mr

* Honours etc

Forename(s)

Colin Bruce

Surname

Manderson

Previous
forename(s)Previous
surname(s)Usual residential
address

Hawkhill , Catterline

Post town

Stonehaven

Postcode

AB39 2UN

County / Region

Kincardineshire

Country

Scotland

† Nationality

British

† Business
occupation

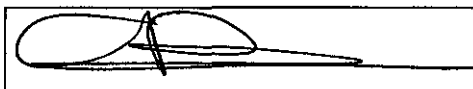
Company Director

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature



Date

08/08/07

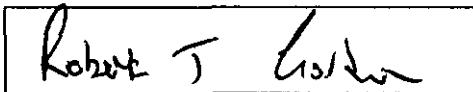
* Voluntary details

† Directors only

** Please delete as appropriate

A director, secretary etc must sign the form below

Signed



Date

08/08/07

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

Please give the name, address, telephone
number and, if available, a DX number and
Exchange of the person Companies House
should contact if there is any query

Paull & Williamsons, Investment House, 6 Union Row,

Aberdeen, AB10 1DQ, Scotland

Tel 01224 621621

DX number 35

DX exchange Aberdeen

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

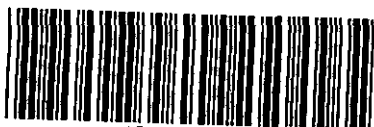
or
for companies registered in England and Wales

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

for companies registered in Scotland

DX 235 Edinburgh

WEDNESDAY



SCT

S9MKVT3Y
19/09/2007
COMPANIES HOUSE

153

Company Number

323833

† 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

List of other directorships Schedule to form 288a

Please complete in typescript,
or in bold black capitals

CHFP010

Company Number

323833

Company Name in full

Aberann Limited

Name

Colin Bruce Manderson

Company Name	Resignation
Albyn Management Services Limited	
ASCO (Overseas) Limited	27/11/2003
ASCO Cataloguing Services Limited	27/11/2003
ASCO Developments Limited	27/11/2003
ASCO Finance Limited	27/11/2003
ASCO Freight Management Limited	27/11/2003
ASCO Offshore Limited	27/11/2003
ASCO plc	27/11/2003
ASCO UK Limited	27/11/2003
Aspire FS Limited	27/11/2003
Aspire Oil Services Limited	27/11/2003
Broad Cairn Investments Limited	
Broad Cairn Limited	
Buchan Windfarm Limited	22/09/2006
Cataloguing Services Limited	27/11/2003
Enviroco Limited	27/11/2003
Enviroco Limited	27/11/2003
Gulvain Energy Limited	
Keannard Limited	27/11/2003
Leaflist Limited	27/11/2003
Marine & Underwater Services Limited	27/11/2003
Marinemanage com Limited	27/11/2003
Marlake Limited	
OBM Limited	27/11/2003
OBM Limited	27/11/2003
Oilbase Management Limited	27/11/2003
Sparesfinder Limited	
Stoneyhill Waste Management Limited	
Tayking Limited	
The Scottish Hockey Union Limited	

***Please complete in typescript,
or in bold black capitals***

CHFP010

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Company Name in full

Aberann Limited

Name

Colin Bruce Manderson

Continuation Page 2