



Please complete in typescript,  
or in bold black capitals.

CHWP000

Company Number SC329030

Company Name in full

Raeburn Drilling & Geotechnical (Northern) Ltd

Date of appointment  
Day Month Year  
3 0 1 0 2 0 0 7

Date of Birth  
Day Month Year  
2 0 0 7 1 9 5 9

**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

Mr

\*Honours etc

Notes on completion  
appear on reverse

Forename(s)

Alexander Gordon

Surname

Stephen

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

220 Springfield Road

Post town

Aberdeen

Postcode

AB15 6AU

County / Region

Aberdeenshire

Country

Scotland

†Nationality

British

†Business occupation

Company Director

†Other directorships  
(additional space overleaf)

Badentoy Developments Ltd Stephen Properties Ltd

Consent signature

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

A.G. Stephen

Date

30-10-07

\* Voluntary details

† Directors only

\*\*Delete as appropriate

A director, secretary etc must sign the form below

Signed

James M Raeburn

Date

30 10 07

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

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

DX number

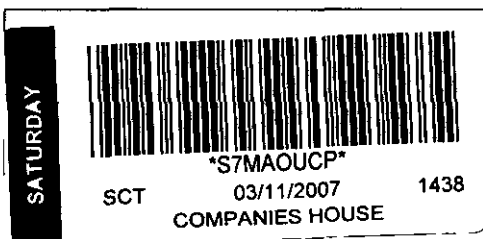
DX exchange

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  
or LP 4 Edinburgh 2



288a

RAEBURN DRILLING & GEOTECHNICAL LTD	
Dealt By	JK
Copy To	
29 OCT 2007	
D	
Ref	
File Ref	

**Company Number**

SC329030

† Directors only

† Other directorships

AIS Construction Ltd Grampian Soil Surveys (Aberdeen) Ltd

Kids Action (Charity)

**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