



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals

CHWP000

288a

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

Company Number SC329030

Company Name in full Raeburn Drilling & Geotechnical (Northern) Limited

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

†Date of Birth
Day Month Year
1 8 0 9 1 9 5 3

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) John Strachan

Surname Kemlo

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

6 Inglis Place, Murray

Post town

East Kilbride

Postcode

G75 0NJ

County / Region

South Lanarkshire

Country

Scotland

†Nationality

British

†Business occupation

Geologist

†Other directorships
(additional space overleaf)

Consent signature

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

[Signature]

Date

30.10.2007

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below

Signed

[Signature]

Date

30 10. 2007

(**director / secretary / administrator / administrative officer / 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

J M Raeburn C A per Raeburn Brick Limited

East Avenue, Priestfield Industrial Estate, Blantyre

Glasgow G72 0JB

Tel 01698 828888

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



SCT

S7MANUCO
03/11/2007
COMPANIES HOUSE

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SATURDAY