

## 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

337515

Company Name in full

Craigendarroch Investments Limited

Appointment  
formNotes on completion  
appear on next page

Appointment as director

NAME

\* Style / Title

Forename(s)

Surname

Previous  
forename(s)Usual residential  
address

Post town

County / Region

† Nationality

† Other directorships  
(additional space next page)

Day Month Year

2 6 0 2 2 0 0 8

† Date of Birth Day Month Year

1 3 0 8 1 9 5 4

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

Mr

\* Honours etc

James Anderson

Clark

Previous  
surname(s)

15 Earlsparck Road, Bieldside

Aberdeen

Postcode AB15 9BZ

Country Scotland

British

† Business  
occupation

Company Director

See attached schedule

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

Consent signature

✓ J. A. Clark

Date

10/03/08

A director, secretary etc must sign the form below

Signed

G. M. P. E.

Date

10/03/08

(\*\* ~~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 &amp; 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

for companies registered in England and Wales

or

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

for companies registered in Scotland

DX 235 Edinburgh

THURSDAY



\*S1QZNXZ1\*

SCT

13/03/2008

293

COMPANIES HOUSE

**Company Number**

337515

† 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

337515

Company Name in full

Craigendarroch Investments Limited

Name

James Anderson Clark

Company Name	Resignation
Atlas Energy Group Limited	
Atlas Interactive Ltd	28/11/2007
Braedon Limited	
Cammach Group Limited	
Empire HR Limited	26/10/2007
Glass House TMA Limited	
J K M Property Services Limited	
Kēndīcē Limited	
Linkfleet Limited	
M S Industrial Services Limited	25/04/2007
Nevis Group Limited	
Pragma Systems (Scotland) Limited	06/04/2005
Quality Management Scotland Limited	25/01/2008
Rubislaw Group Limited	16/06/2007
Solemotion Limited	
Steminic Limited	
Turriff Contractors (Aberdeen) Limited	
Turriff Contractors Limited	
Turriff Group Limited	
Underground Moling Services Limited	