

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

338728

Company Name in full

Treemap Limited

Appointment
formNotes on completion
appear on next page

Appointment as director

Date of
appointmentDay Month Year
2 3 0 4 2 0 0 8† Date of
BirthDay Month Year
1 3 0 6 1 9 6 6Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes☒

as secretary

☐

NAME * Style / Title

Mr

* Honours etc

Forename(s)

Graeme

Surname

Hay

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

4 Mill Road, Port Elphinstone

Post town

Inverurie

Postcode

AB51 5UD

County / Region

Aberdeenshire

Country

Scotland

† Nationality

British

† Business
occupation

Operations 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

24/4/08

* Voluntary details

† Directors only

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

28/04/08

(** 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

for companies registered in England and Wales

or

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

for companies registered in Scotland

DX 235 Edinburgh

FRIDAY



SZECXZDQ

SCT

02/05/2008

751

COMPANIES HOUSE

Company Number

338728

† 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

338728

Company Name in full

Treemap Limited

Name

Graeme Hay

Company Name	Resignation
Aberness Ltd	17/03/2004
Double Initial Limited	
Highland Real Estate Limited	
Mace Marketing Services Limited	17/03/2004
Nisa Today's Central Buying Company Limited	07/04/2004
Tinto Architecture Ltd	
Yellowstone Developments Limited	
429 LTD	