



288a

Please complete in typescript,
or in bold black capitals.

CHFP001

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

Company Number 341940

Company Name in full A & R INGLIS DEVELOPMENTS LIMITED

Date of appointment Day Month Year 2 5 0 4 2 0 0 8 † Date of Birth Day Month Year 0 4 0 4 1 9 6 2

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

*Honours etc

Notes on completion appear on reverse

Forename(s) ROBERT

Surname INGLIS

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

Post town

INVERNESS

Postcode

IV2 5XL

County / Region

Country

† Nationality

BRITISH

† Business occupation

DIRECTOR

† Other directorships (additional space overleaf)

CLAYMORE DEVELOPMENTS LIMITED

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

Consent signature

A. Inglis

Date 25/04/08

* Voluntary details

† Directors only

** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

A. Inglis

Date 25/04/08

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

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

JOHNSTON CARMICHAEL

COMMERCE HOUSE, SOUTH STREET

ELGIN IV30 1JE

Tel 01343 547492

DX number 520655

DX exchange ELGIN

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

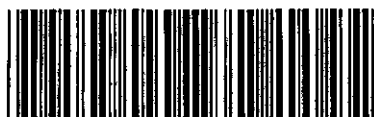
for companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh

THURSDAY



SCT

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08/05/2008

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COMPANIES HOUSE