

288a

Please complete in typescript,
or in bold black capitals.

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

CHFP016

Company Number

355575

Company Name in full

MSM HIGHLAND LIMITED

Date of
appointment

Day Month Year

2 5 0 2 2 0 0 9

† Date of birth

Day Month Year

0 5 0 6 1 9 7 9

**Appointment
form**

Appointment as director

X

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)

ANGUS

Surname

MACPHAIL

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

SKIPPINISH

Post town

RUAIG

Postcode

PA77 6TR

County / Region

ISLE OF TIREE

Country

† Nationality

BRITISH

† Business occupation

MUSICIAN

† Other directorships
(additional space overleaf)

NONE

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

Consent signature

Date 25/02/09

* Voluntary details.
† Directors only.
** Delete as appropriate.

A director, secretary etc must sign the form below.

Signed

Date 25/02/09

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

JOHNSTON CARMICHAEL

COMMERCE HOUSE

SOUTH STREET

ELGIN

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**

WEDNESDAY



SLV258UH

SCT

08/04/2009

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COMPANIES HOUSE