



Please complete in typescript,
or in bold black capitals.

CHWP000

Company Number

SC357128

Company Name in full

MONKEY BARS (ABERDEEN) LIMITED

Date of
appointment

Day Month Year
31 08 2009

†Date of
Birth

Day Month Year
24 04 1962

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

DR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

KEITH ALAN

Surname

CHARLTON

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

5 JAMAICA STREET

Post town

ABERDEEN

Postcode AB25 3UX

County / Region

ABERDEENSHIRE

Country

SCOTLAND

†Nationality

BRITISH

†Business occupation

SCIENTIST

†Other directorships
(additional space overleaf)

see attached sheet

Consent signature

I consent to act as ^{alternate} director / ~~secretary~~ of the above named company

* Voluntary details.

† Directors only.

**Delete as appropriate

Signed

Dr. K. Charlton

Date

26/08/09

A director, secretary etc must sign the form below.

M. T. M.

Date

31/8/09

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

JAMES AND GEORGE COLLIE, SOLICITORS, 1 EAST

CRAIBSTONE STREET, ABERDEEN, AB11 6YQ

Tel 01224 581581

DX number AB43

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, 139 Fountainbridge, Edinburgh, EH3 9FF

for companies registered in Scotland

DX 235 Edinburgh

or LP - 4 Edinburgh 2



NONREDACTED

288a



SCT 26/01/2010 1512
COMPANIES HOUSE

TUESDAY

Company Number SC357128

† Directors only.

†Other directorships

GRAMPIAN BIOPARTNERS LIMITED

GRAMPIAN BIOCONSULTANTS LIMITED

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.