



Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number

362440

Company Name in full

MAIN MCCOOK LTD..

Date of
appointment

Day Month Year
1 0 0 1 7 2 0 0 9

†Date of
Birth

Day Month Year
2 0 0 3 1 9 8 1

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

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

ALASTAIR

Surname

ROBERTSON

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

DINGWALL

Postcode

IV15 9PF

County / Region

HIGHLAND

Country

UK

†Nationality

BRITISH

†Business occupation

ARCHITECTURAL
TECHNOLOGIST

†Other directorships
(additional space overleaf)

ASSAY DEVELOPMENTS LTD.

Consent signature

A. Robertson

Date

10.07.09

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

10.07.09

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



SG676CVY
SCT 31/08/2009 1052
COMPANIES HOUSE

SCT 21/08/2009 190
COMPANIES HOUSE

Form 10/03

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

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7-10-1941