

BLUEPRINT

2000

288a

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

5453960

Company Name in full

Norham House 1030 Limited

Appointment form

Notes on completion
appear on next page.

Appointment as director

Date of appointment

Day Month Year

1 3 0 7 2 0 0 5

† Date of Birth

Day Month Year

2 5 0 4 1 9 4 5

☒

as secretary

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

NAME * Style / Title

Mr

* Honours etc

Forename(s)

William George

Surname

Robertson

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

Dun Donnachaidh, 44 Hamilton Drive

Post town

Elgin

Postcode

IV30 4NL

County / Region

Morayshire

Country

† Nationality

British

† Business
occupation

Managing 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

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

22/11/05

(**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.

Tel

DX number

DX exchange



When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

Company Number

5453960

† 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.

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Company Number

5453960

Company Name in full

Norham House 1030 Limited

Name

William George Robertson

Company Name	Resignation
456XYZ Limited	03/10/2003
ABCD123 Limited	23/05/2003
Covesea Limited	
Donnachaigh Limited	
Donnachaigh Property Limited	
Doric Precast Concrete Limited	
E.P.C. Building Supplies Limited	08/03/2002
Highland Country Retreats Limited	
Knightsbridge Homes Limited	
Leonards J V Limited	
Modern Schools (Redcar and Cleveland) Holdings Limited	
Modern Schools (Redcar and Cleveland) Limited	
Moray Chamber of Commerce	
Moray Enterprise Limited	30/08/2002
Morrison Robertson J V Company Limited	
NNT Lift Company (Tranche 1) Limited	
NNT Lift Company Limited	
Roberston Residential Managed Properties Limited	
Robertson (East Kilbride) Limited	
Robertson Capital Projects Limited	
Robertson Carden J V Limited	
Robertson Construction (Holdings) Limited	
Robertson Construction Central Limited	
Robertson Construction Eastern Limited	
Robertson Construction Nee Limited	
Robertson Construction Northern Limited	
Robertson Court Management Company Limited	
Robertson Education (Aberdeenshire 2) Holdings Limited	
Robertson Education (Aberdeenshire 2) Limited	
Robertson Education (Aberdeenshire) Holdings Limited	

List of other directorships Schedule to form 288a

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Company Number

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Company Name in full

Norham House 1030 Limited

Name

William George Robertson

Company Name	Resignation
Robertson Education (Ingelby Barwick) (Holdings) Limited	
Robertson Education (Ingelby Barwick) Limited	
Robertson Facilities Management Limited	
Robertson Group (Construction) Limited	
Robertson Group Limited	
Robertson Health (Chester Le Street) Holdings Limited	
Robertson Health (Chester Le Street) Limited	
Robertson Health (Easter Ross) Holdings Limited	
Robertson Health (Easter Ross) Limited	
Robertson Health (Forfar) Holdings Limited	
Robertson Health (Forfar) Limited	
Robertson Health (Gartnaval) Limited	
Robertson Health (Gartnavel) Holdings Limited	
Robertson Health (New Craigs) Holdings Limited	
Robertson Health (New Craigs) Limited	
Robertson Health (St George's) Holdings Limited	
Robertson Health (St George's) Limited	
Robertson Healthcare (Findlay House) Holdings Limited	
Robertson Healthcare (Findlay House) Limited	
Robertson Homes Limited	
Robertson International Limited	
Robertson Longmount Limited	
Robertson Nominees Limited	
Robertson Partnership Homes Limited	
Robertson Property (No.1) Limited	
Robertson Property (No.2) Limited	
Robertson Property (No.3) Limited	
Robertson Property (No.4) Limited	
Robertson Property (No.5) Limited	
Robertson Property Limited	

**List of other directorships
Schedule to form 288a**

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Company Number

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Company Name in full

Norham House 1030 Limited

Name

William George Robertson

Company Name	Resignation
Robertson Property Services Limited	
Robertson Residential Limited	
Robertson Timberkit Limited	
Robertsons of Elgin Limited	
South Shore Developments Limited	