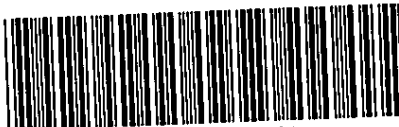


This information can be filed securely and ;
however, contains no inbuilt checks and m
processing.



NONREDACTED

his downloadable form,
Companies House for manual



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

Company Number 05579632

Company Name in full GAME & WILDLIFE CONSERVATION TRUST

288a

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

Appointment form

Notes on completion
appear on reverse.

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

O.B.E.

Forename(s)

ALASDAIR NORTH GRANT

Surname

LAING

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

LOGIE HOUSE

Post town

FORRES

Postcode

IV36 2QW

County / Region

MORAY

Country

UK

†Nationality

BRITISH

†Business occupation

SELF EMPLOYED

†Other directorships
(additional space overleaf)

See attached list

Consent signature

Handwritten signature

Date

12th October 2009

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Handwritten signature

Date

19.10.09

(**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 search
public record

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 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
or LP - 4 Edinburgh 2

SATURDAY



A25

AG6MTEK9
31/10/2009
COMPANIES HOUSE

433

Company Number

05579632

† 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.

A.N.G. Laing Directorships @ 11th August 2009

Company Name	Registered Number	
ALEX HENRY AND COMPANY GUN AND RIFLE MAKERS LIMITED	SC184771	
ALEX MARTIN GUN AND RIFLE MAKERS LIMITED	SC192410	
CONFEDERATION OF FOREST INDUSTRIES (UK) LIMITED	SC034467	No longer
DANIEL FRASER & CO LIMITED	SC177989	
FINDHORN SALMON FISHINGS LIMITED	SC030593	
GAME SHOOT STANDARDS	06083358	
HEATH PEA LTD	SC313102	
JAMES MACNAUGHTON & SON LIMITED	SC160004	
JOHN DICKSON & SON LIMITED	SC019411	
LOGIE ENTERPRISES LIMITED	SC141439	
MORTIMER & SON GUN AND RIFLE MAKERS LIMITED	SC189175	
PLM DOLLAR GROUP LIMITED	SC157532	
RELUGAS FARMS LIMITED	SC111224	
SAC COMMERCIAL LIMITED	SC148684	No longer
SAC CORPORATE TRUSTEE LIMITED	SC151249	No longer
THE SCOTTISH AGRICULTURAL COLLEGE	SC103046	No longer