



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

14361

Company Name in full

QUARRIERS

Date of  
appointment

Day Month Year  
03 09 2007

†Date of  
Birth

Day Month Year  
04 01 1950

Appointment  
form

Appointment as director



as secretary



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

Notes on completion  
appear on reverse

NAME

\*Style / Title

PROFESSOR

\*Honours etc

Forename(s)

ANGUS

Surname

SKINWEIL

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

32A, EAST WATERSIDE  
EDINBURGH

Postcode

EH4 1SU

County / Region

SCOTLAND

Country

UK

†Nationality

BRITISH

†Business occupation

CONSULTANT

†Other directorships  
(additional space overleaf)

WHO CARES? SCOTLAND SC173232

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

Consent signature

*[Signature]*

Date

04/09/07

\* Voluntary details

† Directors only

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

28/9/07

(\*\*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.

FRIDAY  
7  
F



SCT 12/10/2007 540  
COMPANIES HOUSE

DX number

DX exchange

Tel 01505 616072

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

or companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

or companies registered in Scotland

DX 235 Edinburgh  
or LP 4 Edinburgh 2

Company Number

14361

† Directors only

† Other directorships

NEW PROSPERITY LTD - 0564 8547

NEW SCHOOL BUTTASTONE - SC128847

#### 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