



Companies House

for the record

# 288a

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

Please complete in typescript,  
or in bold black capitals.

CHWP000

Company Number SC027370

Company Name in full NORTHLINK FERRIES LTD

Date of appointment  
Day Month Year  
08 05 2008

Date of Birth  
Day Month Year  
21 02 1955

### 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

DR

\*Honours etc

Forename(s)

ROBERT

Surname

SINCLAIR

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

FORDALE HOUSE RATHEN

Post town

FRASERBURGH

Postcode

AB43 8UL

County / Region

ABERDEENSHIRE

Country

†Nationality

BRITISH

†Business occupation

FE COLLEGE PRINCIPAL

†Other directorships  
(additional space overleaf)

THE SCOTTISH TRADITIONAL SKILLS TRAINING CENTRE

Consent signature

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

Date

8/MAY/2008

\* Voluntary details  
† Directors only  
\*\*Delete as appropriate

A director, secretary etc must sign the form below

Signed

Date

8/May/2008

(\*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.

MARTIN TREGONNING

NORTHLINK FERRIES HOLMSGARTH TERMINAL

LERWICK

Tel 01595 697 601

DX number

DX exchange



\*SYU3FZQR\*

SCT

15/05/2008

1885

COMPANIES HOUSE

THURSDAY

rgc

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

**Company Number** SC027370

† Directors only

† Other directorships

SCOTLAND'S LIGHTHOUSE MUSEUM LIMITED

GREY SKIES CONSULTING LIMITED

UHI MILLENNIUM INSTITUTE

BANFF AND BUCHAN COLLEGE COMPANY LIMITED

SANDHAVEN AND PITULLIE HARBOUR TRUST 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