

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

CHFP010.

Company Number

SC102827

Company Name in full

Everwarm Services Limited

Appointment form

Notes on completion
appear on next
page.

Appointment as director

Day	Month	Year	Day	Month	Year
18	05	2004	02	04	1949

† Date of Birth

☒ 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

Forename(s)

John

Surname

Mackay

Previous forename(s)

Previous surname(s)

Usual residential address

18 Cameron Road

Post town

Tain

Postcode

IV19 1NN

County / Region

Ross Shire

Country

Scotland

† Nationality

British

† Business occupation

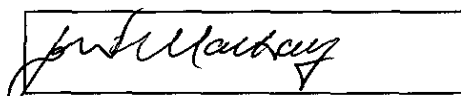
Director

† Other directorships
(additional space next page)

Corrie Building Services Limited

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

Consent signature



Date

21/05/04

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed



Date

18 MAY 2004

(**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.

Harper Macleod

The Ca'd'oro, 45 Gordon Street, Glasgow G1 3PE

Tel 0141 227 9424

DX number GW86

DX exchange Glasgow

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

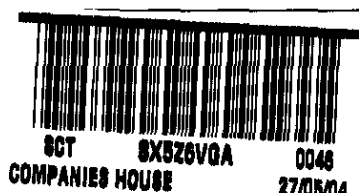
for companies registered in England and Wales

or

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

for companies registered in Scotland

DX 235 Edinburgh



Company Number

SC102827

† Directors only.

† Other directorships

Tulloch Construction Group Limited

Corrie Electrical Services Limited

Corrie Electrical Services (Glasgow) Limited

Tulloch Civil Engineering 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.



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

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

SC102827

Company Name in full

Everwarm Services Limited

Name

Company Name	Resignation