

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

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

CHFP010.

Company Number

SC102827

Company Name in full

Everwarm Services Limited

Appointment form

Notes on completion
appear on next
page.

Appointment as director

Date of
appointment

Day Month Year
18 05 2004

† Date of
Birth

Day Month Year
02 04 1949

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

☒

as secretary

☐

NAME * Style / Title

Mr

* Honours etc

Forename(s)

David Fraser

Surname

Sutherland

Previous
forename(s)

Previous
surname(s)

**Usual residential
address**

Old Town of Leys Farm

Post town

Culduthel

Postcode

IV2 6AE

County / Region

Inverness

Country

UK

† Nationality

British

† Business
occupation

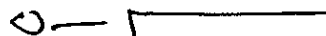
Director

† Other directorships
(additional space next page)

Tulloch Projects (Argyll) Ltd, Cul A' Chuirn Ltd

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

Consent signature



Date

18 May 2004

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

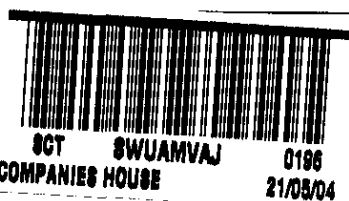
for companies registered in England and Wales

or

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

for companies registered in Scotland

DX 235 Edinburgh



Company Number

SC102827

† Directors only.

† Other directorships

Bruda Properties Ltd, Semple Thai Ltd,

Portree Development Company Ltd, Tulloch Homes Ltd

Tulloch Construction Ltd, Tulloch Transport Ltd,

Tulloch Group Ltd, Tulloch Ltd, Tulloch Construction

Group Ltd, Tulloch Homes (West) Ltd, Corries Ltd

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

David Fraser Sutherland

Company Name	Resignation
Tulloch Timber Systems Ltd	
Culduthel Farm Ltd	
Drummond Park Investments Ltd	
Tulloch Projects (Argyll) Ltd	
Tulloch Homes (Inverness) Ltd	
Scarborough Development Company (Corstorphine) Ltd	
Trinity Homes (Scotland) Limited	
Tulloch Holm Mains Ltd	
Tulloch Properties Ltd	
Tulloch Homes (Tayside) Ltd	
Teesfield Developments (Scotland) Ltd	
Inverness Ltd	
Tulloch Properties (Cumbernauld) Ltd	