

## APPOINTMENT of director or secretary

Please complete in typescript,  
or in bold black capitals

CHFP010

Company Number

Company Name in full

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

SC106415

Isleburn Mackay and MacLeod Limited

### Appointment form

Notes on completion appear on next page

Appointment as director

NAME \* Style / Title

Forename(s)

Surname

Previous forename(s)

Usual residential address

Post town

County / Region

† Nationality

† Other directorships (additional space next page)

Date of appointment

Day Month Year  
3 0 1 1 2 0 0 6

† Date of Birth

Day Month Year  
0 4 0 5 1 9 5 5

☒

as secretary

☒

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

Mr

\* Honours etc

Alexander Bruce

Mair

Previous surname(s)

19 Woodburn Avenue

Abrdeen

Postcode AB15 8JQ

Country Scotland

British

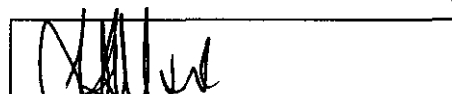
† Business occupation

Company Secretary

Global Resources Group Limited

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

Consent signature



Date 30/11/06

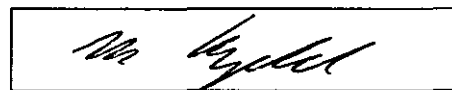
\* Voluntary details

† Directors only

\*\* Please delete as appropriate

A director, secretary etc must sign the form below

Signed



Date 30/11/06

(\*\*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

Stronachs

34 Albyn Place, Aberdeen, AB10 1FW

Tel 01224 845845

DX number 41

DX exchange Aberdeen

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

FRIDAY



SCT 08/12/2006 863  
COMPANIES HOUSE

**Company Number**

SC106415

† 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



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

CHFP010

**Company Number**

SC106415

**Company Name in full**

Isleburn Mackay and MacLeod Limited

**Name**

Company Name	Resignation