



COMPANIES HOUSE

# 288a

Please complete in typescript,  
or in bold black capitals.

## Appointment of director or secretary

Company Number

~~108870~~ 108870

Company Name in full

GRAVAD HOME FARM LTD.



\*F288A018\*

Date of appointment Day Month Year  
14 3 96.

†Date of Birth Day Month Year

### 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

MS

\*Honours etc

Forename(s)

ROSEMARY

Surname

SOUTTER.

Previous Forename(s)

Previous Surname(s)

Usual residential address

BOATMAN'S COTTAGE

Post town

ISLE OF MURK.

Postcode

PH42 4RP

County / Region

Inverness-shire

Country

SCOTLAND.

†Nationality

BRITISH

†Business occupation

TELEWORKER

†Other directorships (additional space overleaf)

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

Consent signature

Rosemary Sutter

Date 3 April 1996

A director, secretary etc must sign the form below.

Signed

Rosemary Sutter

Date 5/4/96

\* Voluntary details.  
† Directors only.

\*\* Please delete as appropriate

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.

(\*\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

SAM'S ANDERSON & CO

PANTMAN'S LSTATE

10/AN/1/2/3

Tel 0131 440 1573

DX number

DX exchange



SCT \*S17F3KK3\* 691  
COMPANIES HOUSE 09/04/96

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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**

† 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 preceded 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.