

This information can be filed securely and accurately online using WebFiling. This downloadable form however, contains no inbuilt checks and must be printed, signed and posted to Companies House for manual processing.



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 SC124797

Company Name in full HIE Inverness and East Highland

Date of appointment
Day Month Year
3 1 0 3 2 0 0 8

†Date of Birth
Day Month Year
3 1 1 2 1 9 5 6

Appointment form

Appointment as director



as secretary



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

NAME *Style / Title

*Honours etc

Notes on completion
appear on reverse

Forename(s) Forbes Cameron

Surname Duthie

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

Post town

Whitecraigs, Blairninch

Strathpeffer

Postcode IV14 9AB

County / Region

Ross shire

Country Scotland

†Nationality

British

†Business occupation Director

†Other directorships
(additional space overleaf)

Whitecraigs Investments Limited

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

Consent signature

Date 31 / 3 / 08

* Voluntary details
† Directors only
** Delete as appropriate

A director, secretary etc must sign the form below

Signed

Date 31 / 3 / 08

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.

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

Ledingham Chalmers LLP

Kintail House, Beechwood Business Park

Inverness IV2 3BW

Tel 01463 667400

DX number 521009

DX exchange Inverness 3

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

THURSDAY



SCT 22/05/2008 1317
COMPANIES HOUSE

Company Number SC124797

† Directors only

† Other directorships

Whitecraigs Investments Limited, Careers Trust Scotland Limited,

Distance Lab Limited, HIE Argyll and The Islands,

HIE Caithness and Sutherland, HIE Innse Gall,

HIE Lochaber, HIE Moray, HIE Orkney, HIE Shetland

HIE Skye and Wester Ross, Ross and Cromarty Enterprise 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