

Please complete in typescript, or in bold black capitals,

288a

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change

CHFP025		of particulars (use Form 288c))						
	ompany Number	149117						
Compa	any Name in full	INVERNESS THISTLE AND CALEDONIAN F.C. LIMITED						
		Day Month Year Day Month Year						
	Date of appointment							
Appointment Ap	ppointment as director	X as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.						
NA 	ME *Style / Title	MR *Honours etc						
Notes on completion appear on reverse.	Forename(s)	DAVID FRASER						
	Surname	SUTHERLAND						
	Previous Forename(s)	Previous Surname(s)						
†† Tick this box if the address shown is a service address for	Usual residential address ††	OLD TOWN OF LEYS FARM, CULDUTHEL						
the beneficiary of a Confidentiality Order granted under the	Post town	INVERNESS Postcode IV2 6AE						
provisions of section 723B of the Companies Act 1985	County / Region	HIGHLAND Country UK						
	† Nationality	BRITISH † Business occupation COMPANY DIRECTOR						
	† Other directorships	TULLOCH PLC						
(additional space overleaf)		I consent to act as ** director / XXXXXXXXXXXX of the above named company						
* Voluntary details. † Directors only. **Delete as appropriate		Date 05 JANUARY 2005						
		A director, secretary etc must sign the form below.						
	Signed	San A Musuald Date 05 JANUARY 2005						
	•	(** a XVQCXX / secretary / XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX						
You do not have to information in the box do, it will help Cor contact you if there form. The contact in	copposite but if you mpanies House to is a query on the formation that you	MESSRS MACARTHUR & CO SOLICITORS 7 ARDROSS STREET INVERNESS						
give will be visible to public record.	searchers of the	Tel 01463 234445 DX number IN9 DX exchange INVERNESS						



COMPANIES HOUSE

16/03/05

for companies registered in Scotland

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

DX 235 Edinburgh

	Company Number	149117							
Directors only.	† Other directorships	PER	SCHEDULE	HERETO					
								187	
•									

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.

PERSONAL APPOINTMENTS WITH LIMITED COMPANIES



Name:

DAVID FRASER SUTHERLAND

Nationality:

BRITISH

Latest Address:

OLDTOWN OF LEYS FARM

INVERNESS

INVERNESSHIRE

Postcode:

IV2 6AE

Click HERE for details of other addresses registered at Companies House for this person.

Date of Birth:

02/04/1949

Company Appointments: Current: 101

To view company details, click on the appropriate company number. Click <u>HERE</u> to include Resigned and Dissolved appointments

SECRETARY

Occupation:

Company Number:

Company Name:

Appointed: 28/05/1993

SC144552

TULLOCH PROJECTS (ARGYLL) LIMITED

Active

SECRETARY

Occupation:

Appointed: 14/12/1995 CHARTERED ACCOUNTANT

Company Number:

SC141657

Company Name:

BRUDA PROPERTIES LIMITED

Active

DIRECTOR

Appointed: 25/03/1991 CA

Occupation:

Company Number:

SC130142

Company Name:

PORTREE DEVELOPMENT COMPANY LIMITED

Active

DIRECTOR

Occupation:

Appointed: pre 09/02/1989

CHARTERED ACCOUNTANT

Company Number:

Company Name:

SC080489

TULLOCH CONSTRUCTION LIMITED

Active

DIRECTOR

Occupation:

Appointed: pre 28/02/1989 CHARTERED ACCOUNTANT

SC032176

Company Number: Company Name:

TULLOCH HOMES LTD.

Active

DIRECTOR

Occupation:

Appointed: pre 28/02/1989 CHARTERED ACCOUNTANT

Company Number:

Company Name:

SC084649

TULLOCH TRANSPORT LTD.

Active

DIRECTOR

Occupation:

Appointed: pre 31/07/1989 CHARTERED ACCOUNTANT

Company Number:

Company Name:

SC109832

TULLOCH RESORTS LIMITED Active

DIRECTOR Occupation: Company Number:

Company Name:

Appointed: 26/07/1990 CHARTERED SURVEYOR

SC125792

TULLOCH LIMITED

Active

DIRECTOR

Occupation:

Company Number: Company Name:

Appointed: pre 28/02/1989

SC061912

TULLOCH CONSTRUCTION GROUP LTD.

Active

DIRECTOR Occupation:

Company Number: Company Name:

Appointed: 06/03/1992 COMPANY DIRECTOR SC136266

TULLOCH HOMES (WEST) LIMITED

Active

DIRECTOR Occupation: 1 Company Number:

Company Name:

Appointed: 16/03/1992 CHARTERED ACCOUNTANT

SC116019

TULLOCH TIMBER SYSTEMS LIMITED

Active

DIRECTOR Occupation: Company Number: Company Name:

Appointed: 29/07/1992 CHARTERED ACCOUNTANT

SC133788

CULDUTHEL FARM LIMITED

Active

DIRECTOR Occupation: **Company Number:**

Company Name:

Appointed: 04/02/1993 COMPANY DIRECTOR

SC142169

DRUMMOND PARK INVESTMENTS LIMITED

Active

DIRECTOR Occupation: Company Number: Company Name:

Appointed: 28/05/1993 CHARTERED ACCOUNTANT

SC144552

TULLOCH PROJECTS (ARGYLL) LIMITED

Active

DIRECTOR Occupation: Company Number: Company Name:

Appointed: 09/01/1992 CHARTERED ACCOUNTANT

SC135796

TULLOCH HOMES (INVERNESS) LIMITED

Active

DIRECTOR Occupation: Company Number:

Company Name:

Appointed: 14/11/1991 MANAGING DIRECTOR

SC134622

SCARBOROUGH DEVELOPMENT COMPANY

(CORSTORPHINE) LIMITED

Liquidation

DIRECTOR Occupation: Company Number: Company Name:

Appointed: 30/12/1991 CHARTERED ACCOUNTANT

SC135523

TRINITY HOMES (SCOTLAND) LIMITED

Active

DIRECTOR Occupation: Company Number:

Company Name:

Appointed: 15/04/1994 COMPANY DIRECTOR

SC150091

TULLOCH HOLM MAINS LIMITED

Active

DIRECTOR Occupation:

Company Number:

Company Name:

Appointed: 18/05/1994 CHARTERED ACCOUNTANT

SC150619

TULLOCH HOMES (TAYSIDE) LIMITED

Active

DIRECTOR Occupation: Company Number:

Company Name:

DIRECTOR Occupation:

Company Number: Company Name:

DIRECTOR Occupation: Company Number:

Company Name:

DIRECTOR Occupation: Company Number: Company Name:

DIRECTOR Occupation: Company Number: Company Name:

DIRECTOR Occupation: Company Number:

Company Name:

DIRECTOR Occupation: Company Number: Company Name:

DIRECTOR Occupation: Company Number: Company Name:

Appointed: 22/08/1994 CHARTERED ACCOUNTANT SC152623

INVERNESS LIMITED Active

Appointed: 03/04/1995 CHARTERED ACCOUNTANT

SC156977 **CORRIES LIMITED**

Appointed: 02/08/1995

CHARTERED ACCOUNTANT SC159241

GLASGOW PROPERTY COMPANY LIMITED

Active

Active

Appointed: 12/08/1994 CHARTERED ACCOUNTANT

SC148420

TULLOCH VENTURELINE LIMITED

Active

Appointed: 08/03/1996 CHARTERED ACCOUNTANT

SC163215

TULLOCH HOMES (GRAMPIAN) LIMITED

Active

Appointed: 18/06/1996

DIRECTOR SC166347

INVERNESS HOLDINGS LIMITED

Active

Appointed: 23/07/1996 COMPANY DIRECTOR

SC166796

TULLOCH HOMES (TOLLCROSS) LIMITED

Active

Appointed: 16/10/1996

DIRECTOR SC134966

CUL A' CHUIRN LIMITED

Active

DIRECTOR

Occupation:

Appointed: 11/12/1996 MANAGING DIRECTOR

Company Number:

SC162934

Company Name:

DUNFERMLINE HOMES (DEVELOPMENTS) LIMITED

Active

DIRECTOR

Occupation:

Appointed: 09/12/1996 COMPANY DIRECTOR

Company Number:

Company Name:

SC170031

CALEDONIAN THISTLE PROPERTIES LIMITED

Active

DIRECTOR

Occupation: Company Number:

Appointed: 11/07/1997 CHARTERED ACCOUNTANT

SC164856

Company Name:

ARGYLL AND SUTHERLAND PROPERTIES NO.2 LIMITED

Active

DIRECTOR

Occupation:

Appointed: 18/08/1997

DIRECTOR SC178052

Company Number: Company Name:

INVERNESS PROPERTY COMPANY LIMITED

Active

DIRECTOR

Appointed: 21/08/1997

Occupation: **Company Number:** DIRECTOR SC175671

Company Name:

TULLOCH HOMES GROUP LIMITED

Active

DIRECTOR

Appointed: 20/05/1998

Occupation: Company Number: DIRECTOR

Company Name:

SC185662 CORRIE PLUMBING & HEATING (GLASGOW) LIMITED

Active

DIRECTOR

Appointed: 09/06/1998

Occupation: **Company Number:** DIRECTOR SC185925

Company Name:

TULLOCH CIVIL ENGINEERING LIMITED

Active

DIRECTOR

Occupation:

Appointed: 08/05/1997 COMPANY DIRECTOR

SC174621

Company Number: Company Name:

LOMOND DEVELOPMENTS LIMITED

Active

DIRECTOR

Occupation:

Appointed: 20/08/1998

CHARTERED ACCOUNTANT

Company Number:

Company Name:

SC186205

TULLOCH GRAY LIMITED

Active

DIRECTOR

Occupation:

Appointed: 24/11/1998 CHARTERED ACCOUNTANT

Company Number:

SC191093

Company Name:

ARGYLL & SUTHERLAND HOMES LIMITED

Active

DIRECTOR

Appointed: 24/11/1998

Occupation:

Company Number:

CHARTERED ACCOUNTANT

SC190838

Company Name: MADE IN THE HIGHLANDS LIMITED

Active

DIRECTOR

Occupation: Company Number: Appointed: 30/07/1996 CHARTERED ACCOUNTANT

SC116282

Company Name:

ROSS-SHIRE DEVELOPMENTS LIMITED

Active

DIRECTOR

Occupation: Company Number:

Appointed: 03/04/1998 COMPANY DIRECTOR

SC184020

Company Name:

CORRIE PLUMBING & HEATING LIMITED

Active

DIRECTOR

Occupation: Company Number: Appointed: 14/10/1999

CHARTERED ACCOUNTANT

Company Number: SC200281
Company Name: CORRIES

CORRIES PAINTING & DECORATING LIMITED

Active

DIRECTOR Occupation:

Company Number:

Appointed: 08/02/2000

CHARTERED ACCOUNTANT SC203565

Company Number:

CORRIE ELECTRICAL SERVICES LIMITED

Active

DIRECTOR

Occupation:

Company Number:

Appointed: 08/02/2000 CHARTERED ACCOUNTANT

SC203566

Company Name: CORRIE ELECTRICAL SERVICES (GLASGOW) LIMITED

Active

DIRECTOR

Occupation: Company Number; Appointed: 28/03/2000 CHARTERED ACCOUNTANT

SC205497

Company Name:

TULLOCH INITIATIVES LIMITED

Active

DIRECTOR

Occupation:

Appointed: 19/05/2000 COMPANY DIRECTOR

Company Number:

SC119878

Company Name:

AVIEMORE HIGHLAND RESORT LIMITED

Active

DIRECTOR

Appointed: 19/09/2000

Occupation: Company Number: DIRECTOR SC203716

Company Name:

PEMBERTON CARE LIMITED

Active

DIRECTOR

Appointed: 19/09/2000

Occupation: Company Number: DIRECTOR

Company Number: Company Name: SC199010 PACIFIC SHELF 888 LIMITED

Active

This screen does not include appointments with LLP's or European Companies.