



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number 163036

Company Name in full CATCHMENT HIGHLAND LIMITED

Appointment form

Notes on completion
appear on reverse.

Date of
appointment

Day Month Year
1 8 0 2 2 0 0 0

†Date of
Birth

Day Month Year

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

Forename(s)

Surname

MacRoberts-(Firm)

Previous
Forename(s)

Previous
Surname

Usual residential
address

152 Bath Street

Post town

Glasgow

Postcode

G2 4TB

County / Region

Country

Scotland

† Nationality

†Business
occupation

† Other directorships
(additional space overleaf)

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

Consent Signature

Ch. Roberts

Date

18/2/00

A director, secretary etc must sign the form below.

Signed

J. J. J.

Date

18/2/00

(**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

IAC.

MacRoberts, Solicitors
152 Bath Street
Glasgow, G2 4TB
DX GW 70, GLASGOW
Ref: LSS/JWM/CAT/18/11
Tel: 0141-332-9988



code

Form revised July 1998

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 Cardif
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**163036**

† 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.