



Companies House

— for the record —

Please complete in typescript,  
or in bold black capitals.

CHFP000

# 288a

## APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

164854

Company Name in full

ROBERTSON GROUP (CONSTRUCTION) ~~PLC~~ LIMITED

Date of  
appointment

Day Month Year  
07 12 2000

†Date of  
Birth

Day Month Year  
04 08 1956

**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

MR

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

ROBERT

Surname

Mc GOWAN

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

139 HAMILTON PLACE

Post town

ABERDEEN

Postcode

AB 15 5BD

County Region

ABERDEENSHIRE

Country

†Nationality

BRITISH

†Business occupation

ACCOUNTANT

†Other directorships  
(additional space overleaf)

ROBERTSON GROUP (SCOTLAND) LIMITED

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

Consent signature

*R Mc Gowan*

Date

7/12/00

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*Ian Clark*

Date

7/12/00

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

Please give the name, address,  
telephone number and, if available,



SCT SFMHQX63 0183  
COMPANIES HOUSE 10/01/01

SCT SERIBWEL 1100  
COMPANIES HOUSE 20/12/00

SCT SEEBWW9W 0436  
COMPANIES HOUSE 08/12/00

IAN CLARK

10 PERIMETER ROAD, PINNFIELD LIND ESTATE

ELGIN

Tel 01343 557510

DX number

DX exchange

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

**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 16 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.