



SECRETARIAT

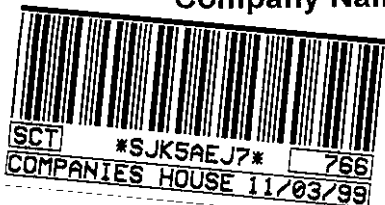
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or in bold black capitals

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) Limited



Date of appointment Day Month Year
01 03 99

†Date of Birth Day Month Year
26 11 47

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) STEPHEN JOHN

Surname HALLETT

Previous Forename(s)

Previous Surname(s)

Usual residential address

1 SPEY ROAD, MILNECROFT

Post town

FOCHABERS

Postcode

IV32 7QP

County / Region

MORAY

Country

SCOTLAND

†Nationality

BRITISH

†Business occupation

CIVIL ENGINEER

†Other directorships (additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

Date

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

** Please delete as appropriate.

(** 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.

THE COMMERCIAL LAW PRACTICE, WINDSOR HOUSE, 12 QUEENS ROAD, ABERDEEN, AB15 4ZT

Tel 01224 621166

DX number AB: 103

DX exchange Aberdeen - 1

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 164854

† Directors only.

† Other directorships

MORRISON ROBERTSON J V COMPANY LIMITED

ROBERTSON GROUP (SCOTLAND) LIMITED

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.

MAY GURNEY CONSTRUCTION LTD

STONE ASSOCIATES LTD