

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

Company Number **SC181419**

Company Name in full **Oregon Timber Frame Ltd**



Date of appointment Day **05** Month **02** Year **98** †Date of Birth Day **08** Month **08** Year **46**

Appointment as director ☒ as secretary ☐

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

Appointment form

Notes on completion appear on reverse.

NAME *Style / Title

*Honours etc

Forename(s)

JOHN ROBERTSON

Surname

MERRY

Previous Forename(s)

Previous Surname

Usual residential address

FORESTERS COTTAGE

CARDRONA

Post town

INNERLEITHEN

Postcode

EH44 6PS

County / Region

Country

United Kingdom

† Nationality

BRITISH

† Business occupation

MANAGING DIRECTOR

† Other directorships (additional space overleaf)

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

* Voluntary details.
† Directors only.

Consent Signature

Date **5 FEBRUARY 1998**

A director, secretary etc must sign the form below.

Signed

Date **5/2/98**

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

**MURRAY BEITH MURRAY WS
39 CASTLE STREET
EDINBURGH
EH2 3BH**

DX ED40 - EDINBURGH

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

Companies House receipt date barcode

When you have completed and signed the form please send it to
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**