

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

CHFP010.

Company Number

SC195354

Company Name in full

SCOLOCATE LIMITED

Appointment form

Notes on completion
appear on next
page.

Appointment as director

Day Month Year
0 2 0 6 2 0 0 4

† Date of Birth

Day Month Year
0 2 0 3 1 9 5 6

☒

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)

MARTIN WILLIAM

Surname

RAMSAY

Previous forename(s)

Previous surname(s)

Usual residential address

4 BELLENDEN GROVE

Post town

DUNBLANE

Postcode

FK15 0PD

County / Region

PERTSHIRE

Country

SCOTLAND

† Nationality

BRITISH

† Business occupation

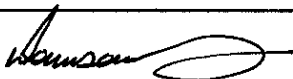
ACCOUNTANT

† Other directorships
(additional space next page)

SEE ATTACHED SCHEDULE

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

Consent signature



Date

2 June 2004

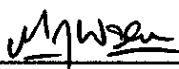
* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed



Date

2 JUNE 2004

(**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.

GARY GRAY, BURNESSE, 50 LOTHIAN ROAD, FESTIVAL SQUARE

EDINBURGH, EH3 9WJ

Tel 0131 473 6000

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

SC195354

† Directors only.

† Other directorships

SEE ATTACHED SCHEDULE

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.



List of other directorships Schedule to form 288a

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

SC195354

Company Name in full

SCOLOCATE LIMITED

Name

MARTIN WILLIAM

RAMSAY

Company Name	Resignation
Gordon Ross Welding Services Limited	7 Aug 2000
Hunting Park Engineering Limited	18 Dec 2001
Angstrom (Fittings) Limited	18 Dec 2001
Gusturn Limited	18 Dec 2001
Integrated Environmental Solutions Limited	
Ardgarth Financial Management Limited	
Dunblane Kids Club	