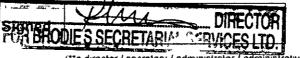


## **APPOINTMENT of director or secretary**

Please complete in typescript, or in bold black capitals		(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))			
CHFP010	Company Number	SC210263			
Co	ompany Name in ful	Atholl †ncorporations Limited			
		Day Month Year Day Month Year			
Appointment form	Date o appointmen	' 10.210./12.0.6./1'			
Notes on completion appear on next page	Appointment as directo	X 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	Jeremy William			
	Surname	Fraser			
	Previous forename(s	· 1			
Usual residential address		Plenploth House			
	Post town	Stow Postcode TD1 2SU			
County / Region † Nationality		Country			
		British † Business occupation Solicitor			
(ad	† Other directorships Iditional space next page	See altached schedule			
		I consent to act as ** director / secretary of the above named company			
	Consent signature	Jon Date 6/7/07			
"Voluntary details		A director, secretary etc must sign the form below.			
† Directors only ** Please delete as a	ppropriate	DIRECTOR Date 0/2/07			



Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House

Broales LLP	(DZP), 1	5 Atholl Crescent, Edinburgh,
M'alothian,	ЕНЗ 8н4,	Scotland
	Tel	
DX number 10		DX exchange ·

should contact if there is any query

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 DX 235 Edinburgh for companies registered in Scotland



SCT 10/07/2007 **COMPANIES HOUSE** 



Please complete in typescript, or in bold black capitals

CHFP010

**Company Number** 

**Company Name in full** 

## List of other directorships Schedule to form 288a

Atholl incorporations Limited

Name

Jeremv Wılli∈⇔ Fraser

Company Name	Resignation
FRASER BOLLINC ENTEPPRISES LIMITED	
MONLY DASHBOARD LIMITED	