



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

SC222340

Company Name in full

TEESLOCH LIMITED



SCT S356PE3C 0597
COMPANIES HOUSE 10/09/02

te of
nent

Day Month Year

2 4 07 2 0 0 2

Day Month Year

†Date of
Birth

2 4 04 1 9 5 4

Appointment form

Appointment as director



as secretary



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

Notes on completion
appear on reverse.

NAME

*Style / Title

MR

*Honours etc

Forename(s)

GEORGE

Surname

FRASER

Previous
Forename(s)

Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address



Post town

NAIRN

Postcode

IV12 5NB

County / Region

Country

SCOTLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

AS PER ATTACHED LIST

Consent signature

[Signature]

Date

2/9/02

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

2/9/02

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

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record..

Companies House receipt date barcode

This form has been provided free of charge
by Companies House

Form April 2002

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 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.

GEORGE FRASER

LIST OF DIRECTORSHIPS

2 SEPTEMBER 2002

Advanced Computer Installations Limited
C & C Building Services Limited
Corrie Electrical Services Limited
Corrie Electrical Services (Glasgow) Limited
Corrie Group Limited
Corrie Holdings Limited
Corrie Plumbing & Heating Limited
Corrie Plumbing & Heating (Glasgow) Limited
Corrie Trading Limited
Corries Limited
Corrie Painting & Decorating Limited
HPC Limited
Hexfire Limited
Inverness Property Company Limited
MCM Power Management Limited
Macrocom (530) Limited
Portfolio Partnership Limited
Riverdell Limited
SC Support Services Limited
Semple Building Services Limited
Semple Cochrane plc
Semple Cochrane Trustees Limited
Semple Group Limited
Semple Limited
Semple DHE Limited
Semple Distribution Limited
Semple Thai Limited
Semple Trading Limited
TV 2000 Limited
Thomas Patterson (Cardiff) Limited
Tulloch Civil Engineering Limited
Tulloch Construction Group Limited
Tulloch Group Limited
Tulloch plc
Tulloch Homes (Drumossie) Limited
Tulloch Ventureline Limited

DIRECTORSHIPS RESIGNED

Corrie Industrial Services Limited	Company Struck Off 10/1/01
Corries Technical Services Limited	Company Struck Off 20/7/01
Inverness Homes Limited	Resigned 1/10/98
Sutherland Construction Limited	Company Struck Off 20/7/01
Tulloch Construction Group (Lochaber) Limited	Company Struck Off 20/7/01
Tulloch Construction Group (Skye) Limited	Company Struck Off 20/7/01
Tulloch Holm Mains Limited	Resigned 1/10/98
Tulloch Homes Limited	Resigned 1/10/98
Tulloch Homes (Culduthel) Limited	Resigned 1/10/98
Tulloch Homes (Newcarron) Limited	Resigned 1/10/98