



Companies House

— for the record —

Please complete in typescript,  
or in bold black capitals

CHWP000

# 288a

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

Company Number

SC242894

Company Name in full

Buccleuch Natural Fuels Ltd

Date of  
appointment

Day Month Year  
0 1 1 0 2 0 0 7

†Date of  
Birth

Day Month Year  
2 7 0 3 1 9 6 2

**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)

Andrew George

Surname

Wiseman

Previous  
Forename(s)

Previous  
Surname(s)

†† Usual residential  
address

Laundry House, Bowhill

Post town

Selkirk

Postcode

TD7 5ET

County / Region

Scottish Borders

Country

Scotland

†Nationality

British

†Business occupation

Forester

†Other directorships  
(additional space overleaf)

See over

Consent signature

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

*Andrew George Wiseman*

Date

15/10/07

\* Voluntary details

† Directors only

\*\*Delete as appropriate

A director, secretary etc must sign the form below

Signed

*Andrew George Wiseman*

Date

30/10/07

(\*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

DX number

Tel

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  
or LP 4 Edinburgh 2



SCT 02/11/2007 989  
COMPANIES HOUSE

FRIDAY

**Company Number** SC242894

† Directors only

† Other directorships

Buccleuch Bioenergy Ltd, SC261237

Carronbridge Sawmills Ltd SC158629

Timber Marketing Group SP2504RS

European Squirrel Initiative 04994772

**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