



Companies House
— for the record —

288a

Please complete in typescript,
or in bold black capitals.

CHFP000

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

Company Number **SC 249935**

Company Name in full **ROBERTSON CONSTRUCTION NEE LIMITED**

Date of appointment Day Month Year **27 06 2003** †Date of Birth Day Month Year **25 04 1945**

Appointment form

Appointment as director



as secretary



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

NAME

*Style / Title

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

WILLIAM GEORGE

Surname

ROBERTSON

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

ELGIN

Postcode

IV30 4NJ

County / Region

MORAY

Country

SCOTLAND

†Nationality

BRITISH

†Business occupation

EXECUTIVE CHAIRMAN

†Other directorships
(additional space overleaf)

SEE ATTACHED

Consent signature

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

[Signature]

Date

1/7/2003

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

1/7/2003

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..

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



SGT SJ3KWNIZ 0830
COMPANIES HOUSE 15/08/03

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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.

William George Robertson Directorships Report

Personal Details:

Name: William George Robertson
Occupation: Executive Chairman
Nationality: British
Date of Birth: 25 April 1945
Address: Dun-Donnachaidh
 44 Hamilton Drive
 ELGIN
 IV30 4NJ
 Scotland

Directorships:

Company Name	Appointed
Doric Precast Concrete Limited	11.04.1996
EPC Building Supplies Limited	15.07.1996
Highland Country Retreats Limited	01.12.1999
Knightsbridge Homes Limited	01.11.2001
Leonards JV Limited	19.04.2000
Longmount Limited	
Morrison Robertson JV Company Limited	12.06.1998
Robertson Carden JV Limited	18.02.1999
Robertson Facilities Management Limited	20.05.1998
Robertson Group (Construction) Limited	11.04.1996
Robertson Group (Scotland) Limited	27.05.1976
Robertson Capital Projects Limited	21.01.2002
Robertson Health Facilities Management Limited	20.05.1998
Robertson Homes Limited	03.07.2000
Robertson International Limited	15.11.2001
Robertson Nominees Limited	30.11.1999
Robertson Partnership Homes Limited	25.09.2000
Robertson Property (No.1) Limited	02.06.1999
Robertson Property (No.2) Limited	15.03.2000
Robertson Property (No.3) Limited	09.08.2001
Robertson Property Limited	06.10.1989
Robertson Property Services Limited	20.05.1998
Robertson Residential Limited	01.03.1999
Robertson Residential Managed Properties Limited	15.07.1996
Robertson Timber Products Limited	15.07.1996
Robertsons of Elgin Limited	15.07.1996
Other Directorships	Appointed
Covesea Limited	
New Craigs Limited	31.03.1999
New Craigs Holdings Limited	31.03.1999
Robertson Education (Aberdeenshire) Limited	14.12.2000
Robertson Education (Aberdeenshire) Holdings Limited	14.12.2000
Robertson Education (Inglby Barwick) Limited	26.03.2002
Robertson Education (Inglby Barwick) Holdings Limited	26.03.2002
Robertson Health (Chester le Street) Limited	18.12.2001
Robertson Health (Chester le Street) Holdings Limited	18.12.2001
Robertson Healthcare (Findlay House) Limited	31.10.2001
Robertson Healthcare (Findlay House) Holdings Limited	31.10.2001