

Please complete in typescript,

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

288a

or in bold black capitals.		of particulars (use Form 288c))				
Company Number  Company Name in full		SC269077				
		TULLOCH HOMES (AVIEMORE) LIMITED				
		Day Month Year	Day Month Year			
	Date of appointment	27052009	Date of Birth 3 0 0 7 1 9 5 3			
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 *H	Honours etc			
	Forename(s)	JEREMIAH				
	Surname	MCGEE				
	Previous Forename(s)	Si	Previous urname(s)			
the 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	<sup>††</sup> Usual residential address	KILDONEN, EAST TERRACE				
	Post town	KINGUSSIE POSTCODE P1-121 / JS				
	County / Region	INVERNESS SHIRE	Country			
	†Nationality	18 desines occupation HOTELIER				
†Other directorships (additional space overleaf)						
		I consent to act as ** director / secretary of the above named company				
***	Consent signature	Upmich McC	Date 27.05.09			
* Voluntary details. † Directors only.		Adirector, secretary etc must/sign the form below.				
**Delete as appropriate	Signed	P.GKK	Date 27.05.09			
You do not have	e to give any contact	(**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		KEVIN BELL, WHITESIDE HOUSE				
		WHITESIDE INDUSTRIAL ESTATE				
	t information that you e to searchers of the	BATHGATE Tel 0	1506 815 115			
Duplic record		DX number DX ex	xchange			

309 17/06/2009 COMPANIES HOUSE

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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

or LP - 4 Edinburgh 2

	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.