

288a (ef)

Appointment of a Director or Secretary



Company Name: AVIEMORE HIGHLAND RESORT (NO.2) LIMITED

Company Number: SC271118

Received for filing in Electronic Format on the: 11/06/2009

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 27/05/2009

Name: JEREMIAH MCGEE

Consented to Act: YES

Usual Residential Address: KILDONAN EAST TERRACE

KINGUSSIE

INVERNESS SHIRE

PH21 1JS

Date of Birth: 30/07/1953 Nationality: IRISH

Occupation: HOTELIER

Other Directorships:

SC269077 TULLOCH HOMES (AVIEMORE) LIMITED

Authorisation

Authoriser Designation: director Date Authorised: 27/05/2009 Authenticated: Yes (SC)