

This information can be filed securely and accurately online using WebFiling. This downloadable form, however, contains no inbuilt checks and must be printed, signed and posted to Companies House for manual processing.



# 288a

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

Please complete in typescript,  
or in bold black capitals.

CHWP000

Company Number

~~SC036102~~ SC276155

Company Name in full

INVERVEN CALEDONIAN TRUST  
COMMUNITY DEVELOPMENT

X Date of  
appointment

Day Month Year  
13 02 2008

Day Month Year  
24 04 1954

X †Date of  
Birth

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)

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

7 FAIRWAYS ALTON BURN RD

NAIRN

Postcode

IV12 5NB

County / Region

HIGHLANDS

Country

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships  
(additional space overleaf)

X SEE ATTACHED

Consent signature

X

Date

19/2/08

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

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

A director, secretary etc must sign the form below.

Signed

MSmtl

Date

19/2/08

(\*\*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



\*SPE8G5XL\*

SCT 24/12/2008 24

COMPANIES HOUSE

SCT 23/04/2008 1584

COMPANIES HOUSE

Form 10/03

Tel

DX number

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

Company Number

SC036102

† Directors only.

† Other directorships

SEE ATTACHED SHEET.

#### 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.

Company Number SC036102

Directorship: George Fraser

SC061912 TULLOCH CONSTRUCTION GROUP LTD.

SC156977 CORRIES LIMITED

SC184020 CORRIE PLUMBING & HEATING LIMITED

SC185662 CORRIE PLUMBING & HEATING (GLASGOW) LIMITED

SC185925 ROK CIVIL ENGINEERING LIMITED

SC200281 CORRIES PAINTING & DECORATING LIMITED

SC203565 CORRIE ELECTRICAL SERVICES LIMITED

SC203566 CORRIE ELECTRICAL SERVICES (GLASGOW) LIMITED

SC231460 CORRIE GROUP LIMITED

SC259088 CORRIE BUILDING SERVICES LIMITED

SC263333 TULLOCH PRIME CONTRACTING LIMITED

SC259720 ARGYLL AND SUTHERLAND PROPERTIES LIMITED

SC057453 LAS PLANT LIMITED

SC149117 INVERNESS THISTLE AND CALEDONIAN F.C. LIMITED

SC301468 ARGYLL AND SUTHERLAND PROPERTIES (LIVINGSTON) LIMITED

SC109832 TULLOCH RESORTS LIMITED

SC225596 TULLOCH HOMES EXPRESS LIMITED

SC284954 THE CAMANACHD ASSOCIATION

SC274111 TULLOCH NORTH HIGHLAND LIMITED

SC147810 TULLOCH PROPERTIES LIMITED