

## APPOINTMENT of director or secretary

Please complete in typescript,  
or in bold black capitals.

CHFP010.

**Company Number**

SC290962

**Company Name in full**

Land-Drill Geotechnics (UK) Limited

### Appointment form

Notes on completion  
appear on next  
page.

Appointment as director

**NAME** \* Style / Title

Forename(s)

Surname

Previous  
forename(s)

**Usual residential  
address**

Post town

County / Region

† Nationality

† Other directorships  
(additional space next page)

Day	Month	Year	Day	Month	Year
2	8	0	9	2	0
0	9	2	0	0	5

† Date of  
Birth

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

☒

as secretary

\* Honours etc

Dr

Robert

Beattie

Previous  
surname(s)

Broomfield House, Rosemount

Blairgowrie

Postcode PH10 6LQ

PERTH & KINROSS

Country Scotland

British

† Business  
occupation Director

see attached schedule

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

**Consent signature**

Date 27/10/05

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

**Signed**

Date 27/10/05

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

Please give the name, address, telephone  
number and, if available, a DX number and  
Exchange of the person Companies House  
should contact if there is any query.

The Commercial Law Practice, Commercial House,

2 Rubislaw Terrace, Aberdeen

AB10 1XE Tel 01224 621166

DX number DX AB103 DX exchange ABERDEEN - 1

When you have completed and signed the form please send it to the  
Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF14 3UZ**  
for companies registered in England and Wales

**DX 33050 Cardiff**

or

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

**DX 235 Edinburgh**



**Company Number**

SC290962

† Directors only.

† Other directorships

Land-Drill Investments Limited

**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.



**List of other directorships  
Schedule to form 288a**

*Please complete in typescript,  
or in bold black capitals.*

CHFP010

**Company Number**

SC290962

**Company Name in full**

Land-Drill Geotechnics (UK) Limited

**Name**

Dr Robert Beattie

Company Name	Resignation
Land-Drill Investments Limited	