

288a

APPOINTMENT of director or secretary

		O	.			
Piease complete or in bold black		(NOT for resignation (use change of particulars (
CHFP010	Company Number	SC327968				
Company Name in full		Robertson Construction Highland Limited				
		Day Month Yea	ar	Day	Month Year	
Appointment form	Date of appointment		0 7 † D	ate of 2 0	1 1 1 9 4 7	
Notes on completion appear on next page	Appointment as director	X as secreta			ppropriate box If appointment is ecretary mark both boxes	
	NAME * Style / Title		* Hone	ours etc		
	Forename(s)	Robert Gordon				
	Surname	Mutch				
	Previous forename(s)		1	revious iame(s)		
Usual residential address		Altbeg, Corsee Road				
	Post town	Banchory		Postcode	AB31 5RT	
	County / Region	Aberdeenshire		Country	Scotland	
	† Nationality	British	1 -	isiness Acc	ountant	
† Other directorships (additional space next page)		See attached schedule				
		I consent to acras director /-secretary of the above named company				
	Consent signature	(le.)		Date	14 07 2007	
Voluntary details		A director, secretary etc must sign the form below				
† Directors only ** Please delete as a	ppropriate Signed	mma Nomineel Lo	11	Date	18 07 2007	
		(**a director / secretary / admin	strator-/-admini	 i strative 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			· · · · ·	 .	- W-1 <u>-</u>	
		1, 1,2		. 180)		
		Tel				
		DX number DX exchange				
		When you have complete	d and signe	d the form ple	ase send it to the	

17/08/2007 **COMPANIES HOUSE** Registrar of Companies at DX 33050 Cardiff

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland DX 235 Edinburgh

•	Company Number	SC327968
† 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





Please complete in typescript, or in bold black capitals

Company Number

List of other directorships Schedule to form 288a

SC327968

Company Name in full

Robertson Construction Highland Limited

Name

Robert Gordon Mutch

Company Name	Resignation
Leonards J V Limited	
Robertson Capital Projects Limited	ļ
Robertson Facilities Management Limited	ļ
Robertson Group (Construction) Limited	}
Robertson Group Limited	}
Robertson Homes Limited	}
Robertson Property (No 3) Limited	}
Robertson Property Limited	Ì
Robertson Timberkit Limited	(
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