

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

CHFP010

Company Number

SC327968

Company Name in full

Robertson Construction Highland Limited

Appointment
formNotes on completion
appear on next page

Appointment as director

Date of
appointment

Day	Month	Year	† Date of Birth	Day	Month	Year
1	8	0	7	2	0	0
7				7		

X

as secretary

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

NAME * Style / Title

* Honours etc

Forename(s)

William George

Surname

Robertson

Previous
forename(s)Previous
surname(s)Usual residential
address

Dun-Donnachaidh, 44 Hamilton Drive

Post town

ELGIN

Postcode

IV30 2NL

County / Region

Morayshire

Country

Scotland

† Nationality

British

† Business
occupation

Managing Director

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

Date 18.07.2007

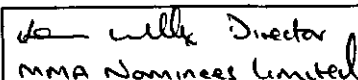
* Voluntary details

† Directors only

** Please delete as appropriate

A director, secretary etc must sign the form below

Signed



 WMA Nominees Limited

Date 18.07.2007

(**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

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



SB6B3S6L

SCT

17/08/2007

370

COMPANIES HOUSE

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

List of other directorships Schedule to form 288a

Please complete in typescript,
or in bold black capitals

CHFP010

Company Number

SC327968

Company Name in full

Robertson Construction Highland Limited

Name

William George Robertson

Company Name	Resignation
456XYZ Limited	
ABCD123 Limited	
Covesea Limited	
Doric Precast Concrete Limited	
E P.C Building Supplies Limited	
Knightsbridge Homes Limited	
Leonards J V Limited	
Morrison Robertson J V Company Limited	
Robertson Capital Projects Limited	
Robertson Carden J V Limited	
Robertson Construction (Holdings) Limited	
Robertson Court Management Company Limited	
Robertson Facilities Management Limited	
Robertson Group (Construction) Limited	
Robertson Group Limited	
Robertson Homes Limited	
Robertson International Limited	
Robertson International Limited	
Robertson Longmount Limited	
Robertson Nominees Limited	
Robertson Partnership Homes Limited	
Robertson Property (No 1) Limited	
Robertson Property (No 2) Limited	
Robertson Property (No 3) Limited	
Robertson Property (No 6) Limited	
Robertson Property Limited	
Robertson Property Services Limited	
Robertson Residential Limited	
Robertson Residential Managed Properties Limited	
Robertson Timberkit Limited	

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

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

CHFP010

Company Number

SC327968

Company Name in full

Robertson Construction Highland Limited

Name

William George Robertson

Company Name	Resignation
Robertsons of Elgin Limited	