



Companies House
jurisdiction

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number SC340447

Company Name in full CHC LEARNING LIMITED

Date of
appointment

Day Month Year
0 4 0 8 2 0 0 8

†Date of
Birth

Day Month Year
0 9 0 3 1 9 7 1

Appointment form Appointment as director ☒ as secretary ☐

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

Notes on completion
appear on reverse

NAME *Style / Title

*Honours etc

Forename(s)

EWAN

Surname

CAMERON

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

14 CHARLES LOGAN PLACE

ROSYTH

Postcode

KY11 2QP

County / Region

FIFE

Country

SCOTLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

CAMERON HARRIS DESIGN & BUILD LIMITED

Consent signature

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

Date

7/8/08

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below

Signed

Date

4/8/08

(*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
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record

MCCLURE NAISMITH LLP

3 PONTON STREET, EDINBURGH EH3 9QQ

Tel 0131 228 4994

DX number ED 135

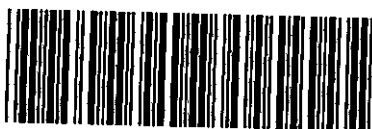
DX exchange

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

SATURDAY



SCT

SVA6M24V

09/08/2008

1434

COMPANIES HOUSE

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Company Number SC340447

† Directors only

† Other directorships

ESTANTIA LIMITED

WRIGHT FURNITURE LIMITED

THE ESTANTIA GROUP LIMITED

ESTANTIA CARE LIMITED

LAURISTON NURSERY 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