



Companies House

for the record

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

352541

Company Name in full

GLENCOE BOAT CLUB LIMITED

Date of
appointment

Day Month Year
15 12 2008

Date of
Birth

Day Month Year
03 05 1949

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

MR.

*Honours etc

Forename(s)

DAVID ROGER.

Surname

SOUTHCOTT

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

YATTER SHAUP CROFT, TIGH PHUET

Post town

GLENCOE

Postcode

PH49 4HN

County / Region

ARGLY

Country

SCOTLAND

†Nationality

BRITISH

†Business occupation

MANAGEMENT CONSULTANT

†Other directorships
(additional space overleaf)

CASHLEY CONSULTANCY LTD, (SC 267643)

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

Consent signature

Date

15 DEC. 2008

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

15 DEC 2008

(*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



SO02Q7BQ

SCT

12/02/2009

1670

COMPANIES HOUSE

Form 10/03

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

SCOTT'S COMPANY FORMATIONS
5 LOGIE MILL, BEAVERBANK OFFICE PARK
LOGIE GREEN ROAD, EDINBURGH EH7 4HH
TEL 0131-558 5880 FAX 0131-558 1112

THURSDAY

Company Number

† Directors only.

† Other directorships

CASHLEY CONSULTANCY LTD SC 267643

TOLKEN OVERSEAS LTD SC 190571 *

* WOUND UP
2004.

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.