



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

SC 352 542

Company Name in full

FRASERBURGH DEVELOPMENT TRUST
LTD

Date of
appointment

Day Month Year
15 12 2008

†Date of
Birth

Day Month Year
15 01 1940

Appointment form

Appointment as director



as secretary



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

NAME

*Style / Title

Mr

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

ROBERT WALLACE

Surname

MACKINLAY

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

FRASERBURGH

Postcode

AB43 7LL

County / Region

ABERDEENSHIRE

Country

†Nationality

BRITISH

†Business occupation

RETIRED

†Other directorships
(additional space overleaf)

Consent signature

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

Robert Wallace

Date

08.12.2008

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Reid G Hutchison

Date

08.12.2008

(*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
form



SND8C7TF

SCT

02/03/2009

664

COMPANIES HOUSE

SCT

30/01/2009

345

COMPANIES HOUSE

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

FRIDAY

MONDAY

Company Number

† 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.



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

Company Name in full

FRASERBURGH DEVELOPMENT TRUST
LTD.

Date of
appointment

Day Month Year
27 01 2009

†Date of
Birth

Day Month Year
01 07 1966

Appointment form

Appointment as director



as secretary



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

NAME

*Style / Title

X MR

*Honours etc

X

Notes on completion
appear on reverse.

Forename(s)

X RICHARD WILLIAM

Surname

X SHEAFFE-GREENE

Previous
Forename(s)

Previous
Surname(s)

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granted under the
provisions of section
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Companies Act 1985

†† Usual residential
address



Post town

X FRASERBURGH

Postcode

X AB43 7BN

County / Region

X ABERDEENSHIRE

Country

X SCOTLAND

†Nationality

X BRITISH

†Business occupation

X ICT CONSULTANT

†Other directorships
(additional space overleaf)

X NORTECH (NE) LTD

Consent signature

X *Reid G Hutchison*

Date

X 27TH JANUARY '09

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Reid G Hutchison

Date

24TH JANUARY '09

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

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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 members of the



SND BE7TH

SCT

02/03/2009

662

COMPANIES HOUSE

Tel

DX number

DX exchange

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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

MONDAY

Company Number

SC 258765

† Directors only.

† Other directorships

X

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- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.