

BLUEPRINT

2000

288a

## 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

SC353450

Company Name in full

Pacific Shelf 1541 Limited

Appointment  
formNotes on completion  
appear on next page.

Appointment as director

NAME \* Style / Title

Forename(s)

Surname

Previous  
forename(s)Usual residential  
address

Post town

County / Region

† Nationality

† Other directorships  
(additional space next page)†† 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

Day Month Year Day Month Year

1 6 0 1 2 0 0 9

† Date of  
Birth

0 3 1 2 1 9 5 7

X

as secretary

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

\* Honours etc

Michael Royden

Polley

Previous  
surname(s)

Johnston Carmichael, Bishops Court, 29 Albyn Place

Aberdeen

Postcode AB10 1YL

Country

British

† Business  
occupation

Director

See attached schedule

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

Consent signature

Michael R Polley

Date

16.1.09

A director, secretary etc must sign the form below.

Signed

FOR AND ON BEHALF OF  
M.D. SECRETARIES LIMITED

Date

16.1.09

(\*\* 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.

McGrigors LLP, Johnstone House, 52-54 Rose Street,

Aberdeen, AB10 1UD

Tel

DX number 32

DX exchange Aberdeen

When you have completed and signed the form please send it to the  
Registrar of Companies at:Companies House, Crown Way, Cardiff, CF14 3UZ  
for companies registered in England and Wales

DX 33050 Cardiff

or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 235 Edinburgh

THURSDAY



\*SO1A97BI\*

SCT

12/02/2009

103

COMPANIES HOUSE

## PERSONAL APPOINTMENTS

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**Name:** MICHAEL ROYDEN POLLEY  
**Nationality:** BRITISH  
**Latest Address:** BISHOPS COURT  
JOHNSTON CARMICHAEL, 29 ALBYN PLACE  
ABERDEEN  
ABERDEENSHIRE  
**Postcode:** AB10 1YL  
This is a Service Address

**Date of Birth:** 03/12/1957  
**Appointments:** Current: 0 / Resigned: 1 / Dissolved : 0

---

To view company details, click on the appropriate company number.  
Click [HERE](#) to exclude Resigned and Dissolved appointments

<b>DIRECTOR</b>	<b>Appointed:</b> 01/05/2006
	<b>Resigned:</b> 18/12/2007
<b>Occupation:</b>	DIRECTOR SPECIAL PROJECTS
<b>Company Number:</b>	<u>SC091007</u>
<b>Company Name:</b>	IMES LTD.
	Active

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*This screen does not include appointments with SE Companies or LLPs.*

## PERSONAL APPOINTMENTS

[Go Back](#)

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**Name:** MICHAEL ROYDEN POLLEY  
**Nationality:** BRITISH  
**Latest Address:** IMES LIMITED  
TERN PLACE, BRIDGE OF DON  
ABERDEEN  
ABERDEENSHIRE  
**Postcode:** AB23 8JX  
This is a [Service Address](#)

Click [HERE](#) for details of other addresses registered at Companies House for this person.

**Date of Birth:** 03/12/1957  
**Appointments:** Current: 0 / Resigned: 3 / Dissolved : 0

---

To view company details, click on the appropriate company number.  
Click [HERE](#) to exclude Resigned and Dissolved appointments

<b>DIRECTOR</b>	<b>Appointed:</b> 24/01/2002
<b>Occupation:</b>	<b>Resigned:</b> 27/09/2007
<b>Company Number:</b>	GENERAL MANAGER
<b>Company Name:</b>	SC130793
	SCOTTISH ENTERPRISE DUNBARTONSHIRE
	Active

<b>DIRECTOR</b>	<b>Appointed:</b> 03/02/2004
<b>Occupation:</b>	<b>Resigned:</b> 27/09/2007
<b>Company Number:</b>	GENERAL MANAGER
<b>Company Name:</b>	SC191326
	LOCH LOMOND SHORES MANAGEMENT COMPANY
	LIMITED
	Active

<b>DIRECTOR</b>	<b>Appointed:</b> 10/03/2006
<b>Occupation:</b>	<b>Resigned:</b> 31/03/2008
<b>Company Number:</b>	DIRECTOR AND GENERAL MANAGER
<b>Company Name:</b>	SC196176
	THE LOCH LOMOND TRUST
	Active

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## PERSONAL APPOINTMENTS

[Go Back](#)

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