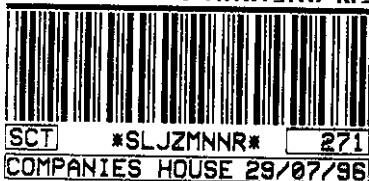


Please complete in typescript,
or in bold black capitals

Appointment of director or secretary

Company Number 166276

Company Name in full Robertson Group (Scotland) Limited



Appointment form

Notes on completion
appear on reverse.

Date of appointment Day 15 Month 07 Year 96 † Date of Birth Day 20 Month 06 Year 53

Appointment as director ☒ 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) John (Iain) Gosman

Surname Scott

Previous Forename(s)

Previous Surname(s)

Usual residential address 37 Midmills Road,

Post town INVERNESS

Postcode IV2 3NZ

County / Region Highland

Country Scotland

† Nationality British

† Business occupation Finance Director

† Other directorships
(additional space overleaf)

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

Consent signature

John Scott x15

Date

A director, secretary etc must sign the form below.

Signed

[Signature] x14

Date

* Voluntary details.

† Directors only.

** Please delete as appropriate

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.

Form revised March 1995

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

The Commercial Law Practice

The Commercial Law Practice Windsor House

ABERDEEN AB1 6YT Tel 01224 621166

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, CF4 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

Company Number

166276

† 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 preceded 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.