



Companies House
for the record

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

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

Company Number

179037

Company Name in full

LOVAT HIGHLAND ESTATES LTD

Date of
appointment

Day Month Year
25 08 2004

†Date of
Birth

Day Month Year
13 02 1977

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

LORD

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

Surname

LOVAT

Previous
Forename(s)

SIMON

Previous
Surname(s)

FRASER

†† 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

LOVAT ESTATES OFFICE

BEAULY

Postcode

IV4 7DA

County / Region

INVERNESS-SHIRE

Country

SCOTLAND

†Nationality

BRITISH

†Business occupation

E-TAILER

†Other directorships
(additional space overleaf)

HOLIDAY ALBUMS.COM LIMITED No. 05176718

Consent signature

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

Date

25/8/04

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Iain D Shepherd.

Date

25/8/04

(**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..



8CT 6200EYRN
COMPANIES HOUSE

0201
23/09/04

Form April 2002

LOVAT ESTATES OFFICE

BEAULY , INVERNESS-SHIRE IV4 7DA

Tel 01463 782205

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