



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

LOVAT ESTATES OFFICE

Post town

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

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

Consent signature

*[Signature]*

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 register.

LOVAT ESTATES OFFICE

BEAULY , INVERNESS-SHIRE IV4 7DA

Tel 01463 782205

DX number

DX exchange

Thi



8CT 81H91Y1J 1344  
COMPANIES HOUSE

28/08/04

Form April 2002

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

**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.