

Companies House

-- for the nevert ---

Please complete in typescript, or in bold black capitals.

CHWPOO

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

of particulars (use Form 288c))

CHAPTOO	Company Number	<del>S026317</del>	5026731	7		
Company Name in full		Clan Donnachaidh Society				
		Day Month	Year		Day Month	Year
	Date of appointment	1 2 0 9 2	n n u i	Date of Sirth	1 8 1 2	1 9 5 5
Appointment	Appointment as director	<b>1</b>	as secretary		ark the appropriate tor and secretary i	box. If appointment is mark both boxes.
form  Notes on completion appear on reverse.	NAME *Style / Title	Mr.	*Hor	nours etc		
	Forename(s)	Timothy Douglas				
	_					
	Surname	Duncan				
	Previous Forename(s)	None	Pi Surn	revious ame(s)	ne	
<sup>††</sup> Tick this box if the address shown is a	<sup>††</sup> Usual residential address	HC-1, Box-86, 13 Union Pacific Road				
service address for the beneficiary of a Confidentiality Order granted under the provision of section 723B of the Companies Act 1985	Post town	Kelso		Postcod	e 92309	
	<del>                                      </del>	L		_  		
	County / Region	California		Count	y USA	
	†Nationality	American †Business occupation Park Ranger				er
	†Other directorships	None				
(additional space overleaf)		I consent to act as ** director /-secretary of the above named company				
Consent signature		Timoth D. Duncon Date 30/12/2008				
* Voluntary details. † Directors only. **Delete as appropriate	<b>a</b>	A director, secretary etc must sign the form below.				
Signed Signed		100	tenen	Date	610	1/09
You do not have	to give any contact	("a director / secretary /	edministrator / odministra	divercedirer/	сссіусі палаўс	riecever)
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		J. & H. Mitchell W.S.				
		51 Atholl Road				
give will be visibi	to searchers of the	Pitlochry Tel 01796 472606				
public record		DX number DX exchange				
	je 1arge	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				
*SPJ196	SDT*	for companies registered in Scotland DX 235 Edinburgh				

for companies registered in Scotland

DX 235 Edinburgh

or LP - 4 Edinburgh 2

09/01/2009

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