



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

# 288a

## APPOINTMENT of director or secretary

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

CHFP055

Company Number 44073

Company Name in full KUC Properties Limited

Date of appointment				†Date of Birth			
Day	Month	Year		Day	Month	Year	
1	5	1	1	2	0	0	1

Appointment as director ☒

as secretary ☐

Please mark the appropriate box. If appointment

### Appointment form

Notes on completion  
appear on reverse.

NAME \*Style / Title

\*Honours etc

Forename(s)

Ian David

Surname

Beattie

Previous  
Forename(s)

Previous  
Surname

Usual residential  
address

21 Calder Avenue

Post town

Troon

Postcode

KA10 7JT

County / Region

Country

† Nationality

British

†Business  
occupation

Chartered Accountant

† Other directorships  
(additional space overleaf)

(See continuation sheet).

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

Consent Signature

Date

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate.

Signed

Date

A director, secretary etc must sign the form below.

(\*\*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

Shirley MacGillivray  
Group Secretary's Department  
The Royal Bank of Scotland Group plc  
42 St Andrew Square  
Edinburgh  
EH2 2YE  
0131 523 4251



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****44073**

† Directors only.

† Other directorships

**Past Directorships for Ian David Beattie****Murray Johnstone (Dublin) Ltd (31-Mar-2001)****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.