



288a

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

Please complete in typescript,
or in bold black capitals

CHWP000

Company Number SC 45228

Company Name in full WILLIAM JOHNSTON & CO (ENGINEERS) LIMITED

Date of appointment Day Month Year 31 01 2008

†Date of Birth Day Month Year 31 12 1968

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

MRS

*Honours etc

Notes on completion appear on reverse

Forename(s)

FIONA

Surname

M'EWEN

Previous Forename(s)

Previous Surname(s)

KILPATRICK

†† 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

48, PEEL ROAD, THORNTON HALL

Post town

GLASGOW

Postcode

G74 5AG

County / Region

SOUTH LANARKSHIRE

Country

SCOTLAND

†Nationality

UK

†Business occupation

ADMINISTRATOR/
COMPANY SECRETARY

†Other directorships (additional space overleaf)

DUNCRAIG RESIDENTIAL PROPERTY LIMITED
COMPANY NUMBER 266371

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

Consent signature

Fiona M'ewen

Date

31-1-08

* Voluntary details

† Directors only

**Delete as appropriate

A director / secretary etc must sign the form below

Signed

Fiona M'ewen

Date

31-1-08

(**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

FIONA M'EWEN, COMPANY SECRETARY
9, SPIERSBRIDGE TERRACE, GLASGOW
G46 8JH Tel 07932 141473

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
or LP 4 Edinburgh 2



SCT

08/02/2008

904

COMPANIES HOUSE

FRIDAY

Company number

268928

* Director only

† Other directorships

DUNCRAGGAN RESIDENTIAL PROPERTY
(SKELMORLIE) LIMITED

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