



SECRETARIAT

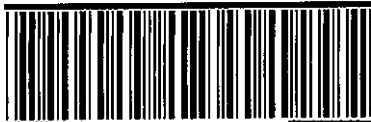
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or in bold black capitals

288a

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

Company Number 147997

Company Name in full Fettes Developments Limited



SCT *\$5YQC568* 157
COMPANIES HOUSE 08/04/98

Date of appointment Day Month Year 06 04 98 †Date of Birth Day Month Year 13 07 60

Appointment form

Appointment as director ☒ as secretary ☐ Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

NAME Notes on completion appear on reverse.

*Style / Title MR. *Honours etc
Forename(s) JAMES KERR
Surname CRUICKSHANK
Previous Forename(s) Previous Surname(s)

Usual residential address 3 MID STEIL, GLENLOCKHART
Post town EDINBURGH Postcode EH10 5XB
County / Region Country

†Nationality BRITISH †Business occupation SOLICITOR

†Other directorships (additional space overleaf) SEE CONTINUATION PAGE

I consent to act as ** director / ~~secretary~~ of the above named company
Consent signature Date 6/4/98

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed Lyocenne O Black Date 7/4/98

** Please delete as appropriate.

(** 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.

MISS L J W BLACK, BANK OF SCOTLAND, THE MOUND, EDINBURGH, MIDLOTHIAN, EH1 1YZ
Tel 0131 243 5522
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, CF4 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 155137

† Directors only.

† Other directorships

CLOWANCE HOLDINGS LIMITED

TULLOCH HOMES (WEST) 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.