



COMPANIES HOUSE

Please complete in typescript,  
or in bold black capitals.

*[Handwritten signature]*

Company Number

SC149191

Company Name in full

DUNALASTAIR ESTATES LIMITED



SCT \*SYLFXZCY\* 220  
COMPANIES HOUSE 23/09/97

# 288a

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

Date of appointment Day Month Year 19 09 97 †Date of Birth Day Month Year

### Appointment form

Appointment as director

as secretary

X

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

NAME

\*Style / Title

MR

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

BRIAN SINCLAIR

Surname

DAVIDSON

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

25 BUCKINGHAM TERRACE

Post town

EDINBURGH

Postcode

EH4 3AE

County / Region

MIDLOTHIAN

Country

SCOTLAND

†Nationality

N/A

†Business occupation

N/A

†Other directorships  
(additional space overleaf)

N/A

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

Consent signature

Date

19 September 97

\* Voluntary details.  
† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

19 September 97

\*\* Please delete as appropriate

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.

(\*a director / secretary / administrator / administrative receiver / receiver / manager / receiver

DAVIDSON CHALMERS

10 CASTLE TERRACE

EDINBURGH

Tel 0131 228 9191

DX number 408

DX exchange

EDINBURGH

Companies House receipt date barcode

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**

† 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.