



288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

SC192142

Company Name in full

RAVENSCRAIG LIMITED

Date of
appointment

Day Month Year
3 0 0 6 2 0 0 8

† Date of
Birth

Day Month Year
2 1 0 1 1 9 5 3

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

MR

*Honours etc

Notes on completion
appear on reverse

Forename(s)

DOUGLAS

Surname

MCLEOD

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

2 PARKHILL WAY, DYCE

†† 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

☐

Post town

ABERDEEN

Postcode

AB21 7FL

County / Region

Country

SCOTLAND

† Nationality

BRITISH

† Business occupation

MANAGING DIRECTOR

† Other directorships
(additional space overleaf)

See attached

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

Consent signature

Douglas McLeod

Date

3rd July 08

* Voluntary details
† Directors only
**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Brenda Crabb
FOR BRODIES SECRETARIAL SERVICES LTD.

Director

Date

14 July 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
give will be visible to searchers of the
public record

Brodies LLP (DZP)
15 Atholl Crescent, Edinburgh, EH3 8HA

Tel 0131 656 3774

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
or companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
or companies registered in Scotland DX 235 Edinburgh



Company Number

SC192142,

† Directors only

† Other directorships

Barratt North Scotland Limited, Homes for Scotland Limited, Ward

Homes Limited, Wilson Bowden Developments Limited, David Wilson

Homes 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