

288a

Please complete in typescript,
or in bold black capitals.

CHFP021

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

Company Number SC 192 142

Company Name in full RAVENS CRAIG LIMITED

Date of appointment
Day Month Year
2 8 1 1 2 0 0 8

†Date of Birth
Day Month Year
23 11 1957

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)

JAMES ALLAN

Surname

MCQUADE

Previous
Forename(s)

Previous
Surname(s)

†† 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

103 BONHILL ROAD

Post town

DUMBARTON

Postcode

G82 2DX

County / Region

DUNBARTONSHIRE

Country

SCOTLAND

†Nationality

BRITISH

†Business occupation

ECON. DEV.

†Other directorships
(additional space overleaf)

STRATHLEVEN DEVELOPMENT COY

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

Consent signature

James A McQuade

Date

9/12/08

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature] Director
FOR BRODIES SECRETARIAL SERVICES LTD

18.12.08

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

BRODIES LLP, 15 ATHOLL CRESCENT, EDINBURGH EH3 8HA

Tel 0131 228 3777

DX number ED 10

DX exchange EDINB 1

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

FRIDAY



SCT

SQ5355SS

19/12/2008

1391

COMPANIES HOUSE

Form 10/03

Company Number

† Directors only.

† Other directorships

EAST DUMBARTONSHIRE DEVELOPMENT COY

RIVERSIDE INVERCLYDE URC

RIVERSIDE INVERCLYDE PROPERTY HOLDINGS

DUMBARTON COMMUNITY STADIUM COMPANY

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.