

**OYEZ**Please complete in typescript,
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** 192378**in full**

The Greenbelt Group of Companies Limited

**Appointment
Form**Notes on completion
appear on reverse.**Date of appointment**

Day Month Year

25 06 99

† **Date of Birth**

Day Month Year

12 03 40

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.

Forename(s)

Edward Hillman

Surname

Roe

**Previous
Forename(s)****Previous
Surname(s)****Usual residential
address**

Flat 2/5 72 Crown Road North

Post town

Glasgow.

Postcode

G12 9HW.

County / Region**Country**

Scotland

† **Nationality**

British

† **Business occupation**

Chartered Surveyor

† **Other directorships**
(additional space overleaf)

As attached.

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

25 June 99

*Voluntary details.

† Directors only.

†† Please delete as appropriate.

A director, secretary etc must sign the form below.**Signed****Date**

6/8/99

(†† 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.

Dundas & Wilson

191 West George Street

Glasgow.

Tel 0141 222 2201

DX number 345

DX exchange Glasgow.

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 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 preceded 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.

Edward Roe

Other Directorships

Active:-

The Strathclyde Greenbelt Company Limited

PhytoReclamation Limited

The Scottish Greenbelt Company Limited

LandTrust

The Greenbelt Company (UK) Limited

The Scottish Greenbelt Foundation

The Northern Ireland Greenbelt Company Limited