



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

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

Company Number

SC 206424

Company Name in full

ARDBEG LIMITED.

Date of
appointment

Day Month Year
04 07 2000

†Date of
Birth

Day Month Year
06 05 1953

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

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

DUDLEY SPENCER

Surname

GEE

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

RHUELLEN, MAIN STREET, KILLEARN

Post town

GLASGOW

Postcode

G103 9LF

County / Region

Country

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

PLEASE REFER TO ATTACHED SHEET

Consent signature

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

DSG

Date

24/4/01

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Dudley Spencer GEE

Date

24/4/01

(*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.

DUDLEY SPENCER GEE

STRATHKARN HOUSE, 211 HERR STREET

GLASGOW, G2 2UW Tel 0141 331 1336

DX number

DX exchange

Th



SCT SKAJH014 0265
COMPANIES HOUSE 09/05/01

Form revised July 1998

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

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.

DUDLEY S GEE - LIST OF DIRECTORSHIPS

	<u>Company Number</u>
Ardbeg Limited	SC206424
Central Chambers Limited	SC171386
Dunlaw Properties Limited	SC037180
Glasgow Academicals' War Memorial Trust	SC011313
Glasgow Assets Limited	SC130509
Land & Property Holdings plc	SC115783
Land & Property Management Limited	SC113005
Murray House Property Limited	SC208331
Turnberry Land Limited	SC152636
Blythswood Estates Limited (Resigned: 7 th June 2000)	SC088077
Blythswood Group Limited (Resigned: 7 th June 2000)	SC102538
Blythswood Property Developments Limited (Dissolved: 18 th June 1999)	SC103719
Blythswood Property Investment Company Limited (Dissolved: 18 th June 1999)	SC085799
Blythswood Securities Limited (Resigned: 7 th June 2000)	SC092847
Chartwell Properties Limited (Dissolved: 2 nd July 1999)	SC110979
Land & Property Securities Limited (Dissolved: 14 th May 1999)	SC113427
St. Johnstoun Property Company (Perth) Limited (Resigned: 7 th June 2000)	SC032850
Watt Management Limited (Resigned: 5 th April 2000) (Dissolved: 03.11.00)	SC054798