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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

SC217822

Company Name in full

CLOCKSTAND LIMITED

Date of
appointment

Day Month Year

11 5 01 5 2 0 0 1

†Date of
Birth

Day Month Year

1 5 0 9 1 9 5 5

Appointment form

Appointment as director

X

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)

ANDREW RICHARD

Surname

REID

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

4 SUMMERFIELD ROAD

Post town

CONDORRAT

Postcode

G67 4PA

County / Region

CUMBERNAULD

Country

SCOTLAND

†Nationality

BRITISH

†Business occupation

QUANTITY SURVEYOR

†Other directorships
(additional space overleaf)

HERITAGE HOMES (AUCHINGRAMONT) LIMITED

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

Consent signature

Date

15/05/2001

* Voluntary details.

† Directors only.

**Please delete as appropriate

A director, ~~secretary~~ etc must sign the form below.

Signed

Date

15/05/2001

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~~)

Lee Crowder
39 Newhall Street
Birmingham
B3 3DY

ER/TH0378-0002

Tel 0121 236 4477

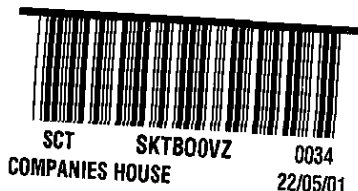
DX number DX: 13034 DX exchange BIRMINGHAM 1

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



Company Number

217822

† Directors only.

† Other directorships

HERITAGE HOMES (EAST KILBRIDE) LIMITED

HERITAGE HOMES (LINDENS) LIMITED

KINNAIRD HOMES (WEST KILBRIDE) LIMITED

MILLER RESIDENTIAL DEVELOPMENT SERVICES 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.