

Please complete in typescript,
or in bold black capitals.
CHFP001

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

Company Number SC219148

Company Name in full SITEDESK LIMITED

Date of appointment Day Month Year 18 05 2001
† Date of Birth Day Month Year 30 03 1947

Appointment form

Appointment as director ☒ as secretary ☐

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Notes on completion appear on reverse.

NAME

*Style / Title

MR

*Honours etc

Forename(s)

IAN HUGH

Surname

MACKAY

Previous Forename(s)

Previous Surname(s)

Usual residential address

35 ORCHARD SEAE AVENUE

Post town

EDINBURGH

Postcode

EH4 2UP

County / Region

MIDLOTHIAN

Country

SCOTLAND

†Nationality

BRITISH

†Business occupation

QUANTITY SURVEYOR

†Other directorships (additional space overleaf)

SEE ATTACHED.

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

Consent signature

Ian A. Mackay

Date

18/05/01

* Voluntary details.

† Directors only.

** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

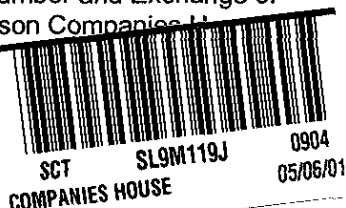
Edwards

Date

18/5/01

(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)
(Authorised signatory of OSWALDS OF EDINBURGH LIMITED)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House



OSWALDS LIMITED

24 GREAT KING STREET, EDINBURGH

EH3 6QN

Tel 0131 557 6966

DX number

DX exchange

Ref: 5A4599/AND

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

SC219148

† 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.

Ian Hugh Mackay

List of directorships

**CALEDONIA HOMES SOUTH LIMITED
CALTON RESIDENTIAL LIMITED
CROFTPORT HOMES LIMITED
GLASGOW RESTORATION LIMITED
HERITAGE HOMES (TROON) LIMITED
LAND & CITY PROPERTIES (BOLLINGTON) LIMITED
MILLER RESIDENTIAL DEVELOPMENT SERVICES LIMITED
MILLER NORBURY LIMITED**