

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 **SC220841**

Company Name in full **BALLCHART LIMITED**

Date of appointment Day **23** Month **07** Year **2001** † Date of Birth Day **26** Month **02** Year **1966**

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)

PHILIP

Surname

TALBOT

Previous Forename(s)

Previous Surname(s)

Usual residential address

46 COMISTON DRIVE

Post town

EDINBURGH

Postcode

EH10 5QR

County / Region

MIDLOTHIAN

Country

SCOTLAND

†Nationality

BRITISH

†Business occupation

ACCOUNTANT

†Other directorships (additional space overleaf)

SEE ATTACHED

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

Consent signature

[Signature]

Date

23/07/01

* Voluntary details.

† Directors only.

** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

A. Drysdale

Date

23/07/01

(** 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 should contact if there is any query

OSWALDS LIMITED

24 GREAT KING STREET, EDINBURGH

EH3 6QN

Tel **0131 557 6966**

DX number

DX exchange

Ref: **5A4656/CAKB**



SCT SOMQQ3RC
COMPANIES HOUSE

1148
03/09/01

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

JFL0009A / Rev 5.6 10/99

Company Number

SC220841

† 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.

Philip Talbot

List of directorships

BELSCO 1011 LIMITED
BELSCO 1012 LIMITED
CALEDONIA HOMES SOUTH LIMITED
CALTON RESIDENTIAL LIMITED
CROFTPORT HOMES LIMITED
GLASGOW RESTORATION LIMITED
HERITAGE HOMES (EAST KILBRIDE) LIMITED
HERITAGE HOMES (LINDENS) LIMITED
HERITAGE HOMES (TROON) LIMITED
KINNAIRD HOMES (WEST KILBRIDE) LIMITED
LAND & CITY PROPERTIES (BOLLINGTON) LIMITED
MILLER HOMES (EAST MIDLANDS) LIMITED
MILLER HOMES (NORTH EAST) LIMITED
MILLER HOMES (NORTH WEST) LIMITED
MILLER HOMES (SCOTLAND EAST) LIMITED
MILLER HOMES (SCOTLAND WEST) LIMITED
MILLER HOMES (WEST MIDLANDS) LIMITED
MILLER HOMES (YORKSHIRE) LIMITED
MILLER HOMES LIMITED
MILLER NORBURY LIMITED
MILLER RESIDENTIAL DEVELOPMENT SERVICES LIMITED
MOUNT PARK DEVELOPMENTS LIMITED
MUIRGLEN HOMES LIMITED
NEW LAURIESTON (GLASGOW) LIMITED
SITEDESK LIMITED