

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 Month Year

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) EUAN JAMES

Surname DONALDSON

Previous Forename(s)

Previous Surname(s)

Usual residential address

28 TRAINERS BRAE

Post town

NORTH BERWICK

Postcode

EH39 4NR

County / Region

EAST LoTHIAN

Country

SCOTLAND

†Nationality

†Business occupation

†Other directorships (additional space overleaf)

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

Consent signature

Date

23/07/01

* Voluntary details.

† Directors only.

** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

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

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

SCT SOMQ03RA 1150
COMPANIES HOUSE 03/09/01

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.