

Companies House

- Surahaniyad -

Please complete in typescript, or in bold black capitals.

288a

APPOINTMENT of director or secretary

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

01 04/0000		or particulare (add r drin 2000))
CHWP000	Company Number	294217
Cor	mpany Name in full	THE DALIZIADA PROJECT
•		(COMPANY LIMITED)
	•	Day Month Year Day Month Year
	Date of appointment	0906206 Birth 01031953
Appointment	Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
	NAME *Style / Title	TOR *Honours etc
Notes on completion appear on reverse.	Forename(s)	ANGUS IAIN
•	Surname	LAING
	Previous Forename(s)	Previous Surname(s)
†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order	†† Usual reșidential	4 CLARK AVENUE,
	Post town	LING 1714COW Postcode CH49 7AP
granted under the provisions of section 723B of the	County / Region	WEST WALLAND COUNTRY SCOTLAND
Companies Act 1985	†Nationality	BRM874 †Business occupation Public RUNAMT
†Other directorships (additional space overleaf)		CENTRAL SCOTLAND FOREST TRYET
		I consent to act as ** director /-eceretary of the above named company
	Consent signature	Lys Date 18 July 2006
* Voluntary details. † Directors only. **Delete as appropriate	•	A director, secretary etc must sign the form below.
Delete as appropriate	Signed	Date 19 July 200 6.
Van de net have to sive any centert		(**a director / secretary / administrator / administrative receiver / receiver mañager / receiver)
You do not have to give any contact information in the box opposite but if you		
do, it will help Companies House to		
contact you if there is a query on the		
form. The contact information that you		
give will be visible to searchers of the		Tel
		DX number DX exchange When you have completed and signed the form please send it to the Registrar of Companies at:
SCT MSTEGYH92X		Lindian at an antibativa an

Companies House, Crown Way, Cardiff, CF14 3UZ

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland

Form 10/03

COMPANIÉS HOUSE

28/87/2886

DX 235 Edinburgh or LP - 4 Edinburgh 2

DX 33050 Cardiff

	Company Number	294217
† Directors only.	[†] Other directorships	STIRLING LANDALL TAY TRUST
	•	

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.