



288a

Please complete in typescript,
or in bold black capitals.
CHFP041

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

Company Number

SC294388

Company Name in full

SCOTLAND'S FINEST WOODS

Date of
appointment

Day Month Year

1 2 1 2 2 0 0 5

† Date of
Birth

Day Month Year

1 9 0 8 1 9 5 9

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)

SIMON GREGOR

Surname

MACGILLIVRAY

Previous
Forename(s)

Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address

DARNLEY HOUSE, LENNOX CASTLE

Post town

LENNOXTOWN

Postcode

G66 7LB

County / Region

GLASGOW

Country

SCOTLAND

† Nationality

BRITISH

† Business occupation

DIRECTOR

† Other directorships
(additional space overleaf)

PLEASE SEE CONTINUATION SHEET

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

Consent signature

S. M. H.

Date

9/1/06

*Voluntary details.

† Directors only.

**Delete as appropriate.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

16/1/2006

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 public record.

ATTORNEY SIGNING FOR & ON BEHALF OF
D.W. COMPANY SERVICES LIMITED

191 West George Street, Glasgow,

G2 2LD

Tel Tel 0141 222 2200

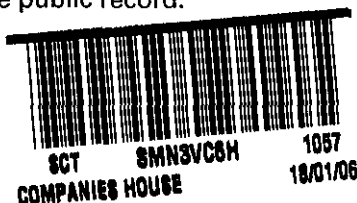
DX number

DX exchange

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 DX 235 Edinburgh
for companies registered in Scotland or LP - 4 Edinburgh 2



10/03

Company Number

†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.

SC294388
Scotland's Finest Woods
Form 288a
Other (and past) Directorships:

Simon Gregor MacGillivray

THE GREENSPACE COMPANY (ENGLAND) LIMITED

THE GREENSPACE PARTNERSHIP LIMITED

WINDY EDGE ESTATE LIMITED

THE GREENBELT PARTNERSHIP LIMITED

OPEN SPACE UK

THE GREENSPACE PARTNERSHIP LIMITED

THE SCOTTISH GREENBELT COMPANY LIMITED

GREENBELT ENERGY LIMITED

GREENBELT GROUP LIMITED

THE DERELICT LAND TRUST

THE GREENBELT COMPANY (WALES) LIMITED

THE GREENBELT COMPANY (ENGLAND) LIMITED

THE GREENBELT FOUNDATION