

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

Company Number SC311816

Company Name in full Dunwilco (1372) Limited
NOW GREENBELT PROPERTY LIMITED

Date of appointment Day Month Year 1 3 1 2 2 0 0 6
† Date of Birth Day Month Year 0 3 1 2 1 9 6 4

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

Forename(s) Alexander

Surname Middleton

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

52 Victoria Crescent Road

Post town Downhill Postcode G12 9DE

County / Region Glasgow Country

† Nationality British † Business occupation Director

† Other directorships (additional space overleaf) See Continuation Sheet

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

Consent signature

[Signature] Date 18 12 06

*Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below

Signed

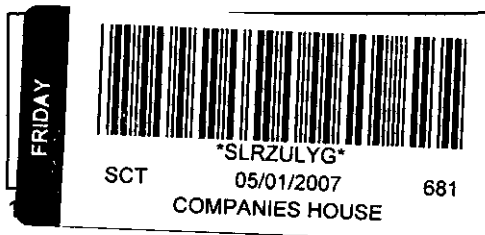
[Signature] Date 31 1 07

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

Dundas & Wilson CS LLP
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



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

CONTINUATION SHEET
Other Directorships of
ALEXANDER MIDDLETON

The Scottish Greenbelt Company Limited (SC136536),
Greenbelt Group Limited (SC192378),
Birdston Estates Limited (SC223910),
Greenbelt Energy Limited (SC216510),
Greenbelt Company (Wales) Limited (04182376),
JIG Managements Limited (SC267967),
Greenbelt Group (Holdings) Limited (SC273733),
The Derelict Land Trust (04109406),
The Greenbelt Company (England) Limited (03659450),
MG Contracting Limited (SC243156),
MG Contracting (East) Limited (SC298662), and
Greenhome Property Management Limited (SC310942)

Previous Directorships

The Greenspace Partnership Limited (SC153098) (dissolved 19/12/2003), and
The Greenspace Company (England) Limited (03836618) (dissolved 19/8/2003)