

288a

Please complete in typescript,  
or in bold black capitals.

CHFP021

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

**Company Number** SC311861

**Company Name in full** DALGLEN (NO 1072) LIMITED

**BRANDON INVESTMENTS LTD**

**Date of appointment** Day Month Year  
2012 2006

**†Date of Birth** Day Month Year  
2003 1952

**Appointment form** Appointment as director ☒ as secretary ☐

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes

Notes on completion  
appear on reverse

**NAME** \*Style / Title

\*Honours etc

**Forename(s)** GRAHAM

**Surname** BEVAN

**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

**Post town**

**County / Region**

**†Nationality**

42 LIMEKILNS

TRANENT

EAST LoTHIAN

BRITISH

**Postcode** EH34 5HF

**Country** SCOTLAND

**†Business occupation** DIRECTOR

**†Other directorships (additional space overleaf)**

HAMILTON FARMING ENTERPRISES LIMITED (SC106759)

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

**Consent signature**

**Date** 20.12.06

\* Voluntary details

† Directors only

\*\*Delete as appropriate

A director, secretary etc must sign the form below

**Signed**

**Date** 20.12.06

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

(\*a director / secretary / ~~shareholder~~ / ~~debentureholder~~ / ~~shareowner~~ / ~~secretary~~)

BIGGART BAILLIE

7 CASTLE STREET, EDINBURGH, EH2 3AP

NAD/RNKF/1514 106 Tel 0131 226 5541

**DX number** ED 15 **DX exchange** EDINBURGH

When you have completed and signed the form please send it to the Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ DX33050 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  
or LP 4 Edinburgh 2

FRIDAY



SCT 26/01/2007 1589  
COMPANIES HOUSE

**Company Number**

SC311861

† Directors only

† Other directorships

H AND K ENTERPRISES LIMITED (SC106758)

HYSIS LIMITED (SC255810)

~~HAMILTON FARMING ENTERPRISES LTD~~

HMT VEHICLES LTD

**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