

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 20 12 2006

†Date of Birth Day Month Year 2 8 0 5 1 9 6 3

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

*Honours etc

Notes on completion
appear on reverse

Forename(s)

FRASER IRVINE

Surname

NIVEN

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

30 BONALY AVENUE

Post town

EDINBURGH

Postcode EH13 0ET

County / Region

MIDLOTHIAN

Country SCOTLAND

†Nationality

BRITISH

†Business occupation

CHARTERED ACCOUNTANT

†Other directorships
(additional space overleaf)

Please see paper attached

Consent signature

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

Forgh...

Date 20.12.06

* Voluntary details
† Directors only
**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

ABever...

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~~ / ~~additional director~~ / ~~secretary~~ / ~~shareholder~~ / ~~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



SCT 26/01/2007 1588
COMPANIES HOUSE

FRIDAY

Company Number

SC311861

† 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

FRASER IRVINE NIVEN
Other Directorships

FIN MANAGEMENT LIMITED (SC208310)
BRIDEPEAK LIMITED (04156169)
ARCHERFIELD WILDLIFE CENTRE LIMITED (SC258707)
HAMILTON FARMING ENTERPRISES LIMITED (SC106759)
HAMILTON AND KINNEIL (1987) LIMITED (SC106757)
H AND K ENTERPRISES LIMITED (SC106758)
H AND K ESTATES LIMITED (SC106761)
HYSIS LIMITED (SC255810)
THE ELY CLOISTERS ESTATE LIMITED (05626257)
ANTEL PLASTICS LIMITED (SC279305)
THE VIRTUAL HAMILTON PALACE TRUST (SC253452)