

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 3 1 0 3 1 9 7 8

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) ALEXANDER DOUGLAS

Surname DOUGLAS-HAMILTON

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

NO 11, ARCHERFIELD ESTATE

Post town

DIRLETON

Postcode EH39 5HQ

County / Region

EAST LoTHIAN

Country

SCOTLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships (additional space overleaf)

HAMILTON AND KINNEIL (ARCHERFIELD) LIMITED (SC156131)

Consent signature

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

* Voluntary details

† Directors only

**Delete as appropriate

Date 20.12.06

A director, secretary etc must sign the form below.

Signed

A Stevenson

Date 20.12.06

(*a director / secretary / ~~joint director~~ / ~~joint secretary~~ / ~~joint director and secretary~~ / ~~joint director and joint secretary~~)

BIGGART BAILLIE

7 CASTLE STREET, EDINBURGH, EH2 3AP

NAD/RNKF/1514 106 Tel 0131 226 5541

DX number ED 15

DX exchange EDINBURGH

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.

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
for companies registered in Scotland

DX 235 Edinburgh
or LP 4 Edinburgh 2



SCT 26/01/2007 1590
COMPANIES HOUSE

FRIDAY

Company Number

SC311861

† Directors only

† Other directorships

H AND K ENTERPRISES LIMITED (SC106758)

LENNOX LOVE HOUSE 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