

Please complete in typescript, or in bold black capitals

APPOINTMENT of director or secretary

288a

(NOT for resignation (use Form 288b) or change

or in bold black capitals			of particulars (use Form 288c))							
CHFP025			. pu. u							
Company Number			SC3138	51						
Company Name in full			CULTURE AND SPORT GLASGOW							
			Day	Month	Year			Day Mo	nth	Year
		Date of appointment	019		0101	† Da Birt	ate of 0	5 0	3 1	
Appointmen form	t Appointn	nent as director	X as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes							
	NAME	*Style / Title	LORD			*Honou	rs etc KT			
Notes on completion appear on reverse		Forename(s)	70	RYAN	1					
		Surname	MACFARLANE OF BEARSDEN							
		Previous					evious			
		Forename(s)			_	Surna	me(s)			
11 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	Usı	address tt	50 MAN	SE ROAD,	BEARSD	EN				
		Post town	GLASGO	V			Postcode	G61	BPN	
	C	County / Region					Country	' [
	† Nationality		BRITISI	H	† Bu	siness oc	cupation	DIRECTO	OR	
		er directorships	SEE AT	TACHED S	HEET					
((additional	space overleaf)	consen	t to act as	** direct	or / XXXX	XXXX of th	e above	name	d company
* Voluntary details † Directors only	Consen	t signature	1	1 at Cam	1 B	woods	Date	6	3	7
**Delete as appropri	ate	_	A directe	r, secreta	ry etc mi	ust sign (he form	oelow '	1	
F 6	ph Afe	Signed	1-4	17.4	Rec	<u> </u>	Date	6	13	107
P	NSENT M	HASONS LIAL LIMITED	(**- e-direc	secretary	XXXXXXX	6X/3000 6	00000000000	000X/) 00 00	XXXXX	(2000) (2000)
You do not har	ve to give	any contact	Pinsen	t Masons						
do, it will help Companies House to			123 St	Vincent	Street					
contact you if t	Glasgo G2 5EA	W								
form The conta	GZ SEA									
give will be visi	Tei 0141 248 4858									
public record	DX number GW74 DX exchange Glasgow									
				u have con of Compa		nd signed	the form	please s	end it	to the



SCT 10/03/2007 **COMPANIES HOUSE**

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Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

	Company Number	SC313851	
† 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

LORD MACFARLANE OF BEARSDEN

UK DIRECTORSHIPS AND FORMER UK DIRECTORSHIPS WITHIN THE PAST 5 YEARS

Amalgamated Plastics Limited

Culture and Sport Glasgow

Culture and Sport Glasgow (Trading) Limited (to become Culture and Sport Glasgow (Trading) C I C)

Roger Billcliffe Fine Art Limited

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