

## APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or  
change of particulars (use Form 288c))Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

SC326416

Company Name in full

KINGDOM RESIDENTIAL LIMITED

Appointment  
formNotes on completion  
appear on next page

Appointment as director

NAME

\* Style / Title

Forename(s)

Surname

Previous  
forename(s)Usual residential  
address

Post town

County / Region

† Nationality

† Other directorships  
(additional space next page)

Day	Month	Year	Day	Month	Year
1	9	0	9	2	0
0	7				

† Date of  
Birth

Day	Month	Year
2	4	0
4	1	9
5	6	

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

\* Honours etc

CRAIG WILLIAM

MCKINNON

Previous  
surname(s)

53 NEWTONLEA AVENUE, NEWTON MEARNES

GLASGOW

Postcode G77 5QF

Country SCOTLAND

BRITISH

† Business  
occupation COMPANY DIRECTOR

See attached schedule

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

Consent signature

Date

10.10.07

\* Voluntary details

† Directors only

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

12.10.07

for and on behalf of Burness LLP

(\*\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address, telephone  
number and, if available, a DX number and  
Exchange of the person Companies House  
should contact if there is any query

GARY GRAY, BURNESSE LLP, 50 LOTHIAN ROAD, FESTIVAL

SQUARE, EDINBURGH, EH3 9WJ, UNITED KINGDOM

Tel

DX number 73

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

DX 33050 Cardiff

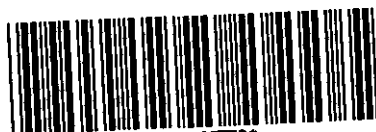
or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

MONDAY



SCT

15/10/2007

28

COMPANIES HOUSE

**Company Number**

SC326416

† 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

**List of other directorships  
Schedule to form 288a**

*Please complete in typescript,  
or in bold black capitals*

CHFP010

**Company Number**

SC326416

**Company Name in full**

KINGDOM RESIDENTIAL LIMITED

**Name**

CRAIG WILLIAM MCKINNON

Company Name	Resignation
EUROPEAN TIMBER SYSTEMS LIMITED KINGDOM PROPERTY FINANCE LIMITED KINGDOM PROPERTY GROUP LIMITED LOTHIAN SHELF (643) LIMITED MANOR KINGDOM FINANCE INVESTMENTS LIMITED MANOR KINGDOM FINANCE LIMITED MERK HOLDINGS LIMITED	