

BLUEPRINT

2000

288a

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

SC350577

Company Name in full

STEWART MCGLASHEN LIMITED

Appointment
formNotes on completion
appear on next page.

Appointment as director

Day	Month	Year	† Date of Birth	Day	Month	Year									
1	0	0	8	2	0	0	9	0	5	0	8	1	9	4	6

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

NAME * Style / Title

* Honours etc

Forename(s)

HENRY

Surname

TURNBULL

Previous
forename(s)Previous
surname(s)Usual residential
address

11 SCOTS BRAE, FINTRY ROAD, KIPPEN

Post town

STIRLING

Postcode

FK8 3DL

County / Region

Country

SCOTLAND

† Nationality

BRITISH

† Business
occupation

Company Director

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

Date

12/08/09

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

12/08/09

(**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, BURNES 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

for companies registered in England and Wales

or

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

for companies registered in Scotland

DX 235 Edinburgh

THURSDAY



SH6LICD7

SCT 13/08/2009 1036

COMPANIES HOUSE

Company Number

SC350577

† 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

SC350577

Company Name in full

STEWART MCGLASHEN LIMITED

Name

HENRY TURNBULL

Company Name	Resignation
CONSTRUCTION MATERIALS CONSULTANTS LIMITED	
LOTHIAN SHELF (659) LIMITED	
NATSTONE DEVELOPMENTS LTD	
NATSTONE LIMITED	
NATURAL STONE QUARRIES LIMITED	
QUALITY STONE LIMITED	
STEADING DEVELOPMENTS LTD	
STIRLING SEALANTS LIMITED	
STIRLING STONE (MANAGEMENT) LIMITED	
STIRLING STONE (RESTORATION) LIMITED	
STIRLING STONE LIMITED	
STONE DESIGN LIMITED	
TOFFOLO LIMITED	
TOFFOLO STIRLING LIMITED	
WALLACE GROUP LIMITED	