

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

360932

Company Name in full

Aberlane Limited

Appointment
formNotes on completion
appear on next page.

Appointment as director

Date of
appointment

Day Month Year

1 5 0 6 2 0 0 9

† Date of
Birth

Day Month Year

2 3 0 1 1 9 4 5

X

as secretary

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

NAME * Style / Title

Mr

* Honours etc

Forename(s)

Ivor McIntosh

Surname

Finnie

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

16 Seafield Road

Post town

Aberdeen

Postcode

AB15 7YT

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

18/6/2009

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director / secretary etc must sign the form below.

Signed

Date

18/6/2009

(** 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.

Paull & Williamsons LLP, Union Plaza (6th Floor),

1 Union Wynd, Aberdeen, AB10 1DQ

Tel 01224 621621

DX number AB35

DX exchange Aberdeen

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

WEDNESDAY



SCT

S115WB6A

01/07/2009

266

COMPANIES HOUSE

Company Number

360932

† 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

360932

Company Name in full

Aberlane Limited

Name

Ivor McIntosh Finnie

Company Name	Resignation
Baxel Limited	
Bex Bars Limited	
Bud Bars Limited	
Crowleaf Properties Limited	19/08/2005
Crown Park Consultants Limited	
Darrochlea Properties Limited	21/01/1994
Ed Holburn Limited	10/06/2002
European Development & Investment Co. Limited	
European Development Company (Hardgate) Limited	09/03/2001
European Development Company (Hotels) Limited	
European Development Company (Scotland) Limited	
European Development Company (Westhill Hotel) Ltd.	
European Development Company Limited	
European Development Holdings Limited	
Granitehill Properties Limited	16/06/2006
Legendary Property Company (Aberdeen) Limited	30/03/2001
Millden Property Company Limited	
Norpark Estates Limited	12/03/1993
Thornlea Investments (Aberdeen) Limited	16/03/2001
Verase Limited	