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# 288a

Please complete in typescript,  
or in bold black capitals.

## Appointment of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

2847978

Company Name in full

TWEED PREMIER 1 PLC



\* F 2 8 8 A F 1 0 \*

Date of appointment  
Day 18 Month 01 Year 99

Date of Birth  
Day 24 Month 03 Year 64

Appointment form  
Appointment as director

X

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) STUART JAMES

Surname BALLINGALL

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

78/10 ORCHARD BRAE AVENUE

Post town EDINBURGH

Postcode EH4 2GA

County / Region

Country U.K.

†Nationality BRITISH

†Business occupation CHARTERED ACCOUNTANT

†Other directorships  
(additional space overleaf)

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

\* Voluntary details.  
† Directors only.

Consent signature

*Stuart James Ballingall*

Date 18/1/99

A director, secretary etc must sign the form below.

Signed

*Tods Murray*

Date 18/1/99

\*\*Please delete as appropriate

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.

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

Tods Murray WS  
66 Queen Street, Edinburgh, Scotland, EH2 4NE

DGB.T524.14 Tel 0131 226 4771  
DX number DX: 58 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, CF4 3UZ DX 33050 Cardiff  
or companies registered in England and Wales

or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland DX 235 Edinburgh



**Company Number**

2847978

† 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.

STUART JAMES BALLINGALL  
78/10 ORCHARD BRAE AVENUE, EDINBURGH, EH4 2GA  
DATE OF BIRTH - 24 MARCH 1964  
OCCUPATION - CHARTERED ACCOUNTANT

**SCHEDULE OF DIRECTORSHIPS**

<b>Company No.</b>		<b>Appointed</b>
145711	Above Bar (Southampton) Limited	20/8/98
2848513	Ettrick Premier 1 Limited	13/11/98
2848517	Ettrick Premier 2 Limited	13/11/98
2848522	Ettrick Premier 3 Limited	13/11/98
2848529	Ettrick Premier 4 Limited	13/11/98
129611	Hamilton Business Park Limited	6/4/98
141821	Horizon Resources Limited	23/3/98
143072	Horizon Relocations Limited	27/8/98
181844	Silverbank Development Company Limited	26/3/98
2756848	Teviot Premier 1 Limited	6/4/98
2756852	Teviot Premier 2 Limited	6/4/98
2756845	Teviot Premier 3 Limited	6/4/98
175671	Tulloch Homes Group Limited	11/12/98
143260	Tulloch Homes (Horizon) Limited	6/4/98
187461	Upland Tulloch Resources Ltd.	14/10/98
175804	Upland Tulloch Investments Ltd	24/12/98

Updated 14/1/98