

Package: 'Laserform'
by Laserform International Ltd.

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 Month Year
18 01 99

Date of Birth Day Month Year
16 04 48

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) JOHN

Surname BARKLEY

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

10 WILLOWTREE PLACE, THE BEECHES, BALERNO

Post town EDINBURGH

Postcode EH14 5AZ

County / Region

Country U.K.

†Nationality BRITISH

†Business occupation BANK OFFICIAL

†Other directorships
(additional space overleaf)

SEE ATTACHED

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

* Voluntary details.
† Directors only.

Consent signature

Date

18/1/99

A director, secretary etc must sign the form below.

Signed

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.RCB.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
for companies registered in England and Wales

or

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

for companies registered in Scotland

DX 235 Edinburgh



A36 *A8L58D5Y* 520
COMPANIES HOUSE 20/01/99

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.

NAME: JOHN BARKLEY
ADDRESS: 10 Willow Tree Place,
The Beeches,
Balerno,
Edinburgh EH14 5AZ
DATE OF BIRTH: 16 April 1998
OCCUPATION: Bank Official

SCHEDULE OF DIRECTORSHIPS

Above Bar (Southampton) Limited
Cairn Lomond Limited
Castle Terrace Limited
Clowance Holdings Limited
Dumfries Property Development Company Limited
Ettrick Premier 1 Limited
Ettrick Premier 2 Limited
Ettrick Premier 3 Limited
Ettrick Premier 4 Limited
Fettes Developments Limited
Gordon Property Co. (Newbridge) Ltd.
Hamilton Business Park Limited
Horizon Capital Limited
Horizon Commercial Developments Limited
Horizon (Edinburgh) Limited
Horizon (Glasgow) Limited
Horizon Property Investments Limited
Horizon Relocations Limited
Horizon Residential Developments Limited
Horizon Resources Limited
Morrison Homes (Horizon) Limited
McNeill Pearson Limited
Paragon Hotels Limited
Horizon Property Company (Scarborough) Limited
Scarborough Property Company plc
Silverbank Development Company Limited
Standard Property Investment (1987) Limited
Teviot Premier 1 Limited
Teviot Premier 2 Limited
Teviot Premier 3 Limited
The East Old Dock Company Limited
Tulloch Homes Group Limited
Tulloch Homes (Horizon) Limited
Tulloch PLC
Upland Tulloch Investments Ltd
Upland Tulloch Resources Ltd

Held over the past 5 years/

Held over the past 5 years

Arbroath Investments Limited
Balmoral Edinburgh Property Ltd.
Balmoral Hotel Edinburgh Ltd.
Balmoral Hotel Harrogate Limited
Cairn Hotels Limited
Cartland Hotels Limited
Castle Properties (Scarborough) Limited
Clifton Court Nursing Home Limited
Detailagent Limited
Drumossie Limited
Englefield Hotel Limited
Forsyths Business and Conference Centre Limited
Gordon Land Company Limited
Gordon Land Company (Bothwell) Limited
Grovefield Hotel Limited
Joinsource Limited
Mercat Commercial Ltd.
Mercat Finance Ltd.
Mercat Industrial Ltd.
Mercat Leasing Ltd.
Milestone Property Ltd.
New Tollcross Limited
Scarborough Development and Investment Co. Ltd.
Scarborough Development Company (Glasgow) Limited
Scarborough Development Company (West) Limited
Scarborough & Glasgow Property Company Limited
Scarborough Property Company (Belfast) Limited
Scarborough Property Company (Edinburgh) Limited
Scarborough Property Company (Fife) Limited
Scarborough Property Company (Halifax) Limited
Scarborough Property Company (Norwich) Limited
Scarborough Property Company (Scotland) Limited
Scarborough Property Company (Tonbridge) Limited
Scarborough Property Company (West) Limited
Southern Hotels (Cairn) Limited
Sydenham Investments Limited
Thorncliffe Hotel Limited
Tulloch Homes (West) Limited
Teesland Development Company (Essex) Limited
Teesland Development Company (Leeds) Limited
Teesland Development Company (Northern) Limited
Tulloch Management Services Limited - resigned 27/11/98
Uniquegrid Limited