

Oyez

Please complete in typescript,
or in bold black capitals.
CHFP041

288a

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

Company Number

04157814

Company Name in full

Dallas Kirkland (Professions) Limited

Date of
appointment

Day Month Year
1 0 0 7 2 0 0 6

† Date of
Birth

Day Month Year
1 8 0 9 1 9 6 4

Appointment form

Appointment as director

☒

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)

Christopher Michael

Surname

Giles

Previous
Forename(s)

Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address

10 Corsehill Park

Post town

Ayr

Postcode

KA7 2UG

County / Region

Ayrshire

Country

Scotland

† Nationality

British

† Business occupation

Company Director

† Other directorships
(additional space overleaf)

See paper apart

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

Consent signature

Chris Giles

Date

10 / 7 / 06

*Voluntary details.

† Directors only.

**Delete as appropriate.

A director, secretary etc must sign the form below.

Signed

A. L. L.

Date

10 / 7 / 06

You do not have to give any contact
information in the box opposite but if
you do, it will help Companies House
to contact you if there is a query on
the form. The contact information that
you give will be visible to searchers of
the public record.

Dundas & Wilson CS LLP

191 West George Street, Glasgow,

G2 2LD

Tel

Tel 0141 222 2200

DX number

DX exchange

Companies House receipt



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 DX 235 Edinburgh 2

for companies registered in Scotland

or LP - 4 Edinburgh 2

Company Number

†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.

CONTINUATION SHEET

Other Directorships of CHRISTOPHER MICHAEL GILES

1. Giles Financial Services Limited (SC220222)
2. Giles Holdings Limited (SC246391)
3. Macfarlane, Bruce & Company Limited (SC036843)
4. Giles Plus Services Limited (SC267205)
5. Maybury & Maybury Limited (03263929)
6. Giles Financial Solutions Limited (SC298520)
7. Giles Project Risks Limited (SC296346)
8. M C I S Limited (03102856)
9. BJK Insurance Brokers Ltd (01206029)
10. MCIS Holdings Limited (02626949)
11. Quilco 226 Limited (SC304646)
12. Quilco 227 Limited (SC304651)

Former Directorships

1. Skinner Carmichael & Co Limited (SC072986) - (Dissolved: 21/11/2003)
2. Hamroy Financial Services Limited (01756361) - (Dissolved: 18/01/2005)
3. Hamroy Insurance Developments Limited (01162277) – (Dissolved: 01/02/2005)
4. Bundoora Limited (SC193250) (Dissolved: 24/02/2006)
5. The Ayrshire Chamber of Commerce and Industry (SC119799) – (Resigned: 28/08/2001)
6. Giles Insurance Brokers Limited (SC108909) – (Resigned: 31/08/2002)