

Please complete in typescript, or in bold black capitals.

288a

APPOINTMENT of director or secretary

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

CHFP025		o. p			
		04380754			
		Dundonald Holdings Limited			
		Day Month Year	Da	y Month Year	
	Date of appointment	3 0 1 2 0 0 7 Buth	te of		
Appointment Appointment as 2002200X form		as secretary X Please mark the appropriate box if appointment is as a director and secretary mark both boxes			
	NAME *Style / Title	*Honour	s etc		
Notes on completion appear on reverse	Forename(s)	Kırsty Elızabeth			
	Surname	Hamilton			
	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 th	23 Speyburn Place, Lawthorn			
	Post town	Irvine	Postcode	KA11 2BE	
	County / Region	Ayrshire	Country	Scotland	
	† Nationality	† Business occ	cupation		
	† Other directorships				
	(additional space overleaf)	I consent to act as ** XXXXX/ secretary of the above named company			
* Voluntary details † Directors only **Delete as approp	Consent signature	In Hamiton	Date	30/11/07	
	nate	A director, secretary etc must sign the form below.			
	Signed	s seolen	Date	30/11/07	
		(** a-director / secretary / X00000000X/ 300009	606600600	(%) (%) (%) (%) (%) (%) (%) (%) (%) (%) 	
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.		McGrigors LLP PACIFIC HOUSE, 70 WELLINGTON STREET, GLASGOW, G2 6SB			
		Tel 0141 248 6677 DX number DX GW 135 DX exchange GLASGOW			
1 (6.0.6) 1 (1.0) (1.0) (6.0) (1.0) (1.0) (1.0) (1.0)		When you have completed and signed the form please send it to the Registrar of Companies at			



COMPANIES HOUSE

A10 07/02/2008

ode

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

	Company Number	04380754
† 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