

APPOINTMENT of director or secretary

Please complete in typescript, or in bold black capitals			(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))					
Company Number Company Name in full						<u></u>		
			6281041					
			Kılmartın Weston Flats Limited					
		Day	Month Ye	ar	_	D	ay Month Year	
		Date of appointment	1 8	0 7 2 0	1017	Bir		8 0 5 1 9 5 8
	t Appointment as director		х	as secr	etary			appropriate box if appointment and secretary mark both boxes
form	NAME	*Style / Title	Mr			*Hono	ırs etc	
Notes on completion appear on reverse		Forename(s)	Robert John					
		Surname	Wotherspoon					
	Previous Forename(s)		Previous Surname(s)					
ff 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	• Usu	al residential address #						
	County / Region		Aberfeldy			Postcode	PH15 2LN	
			Perthshire				Country	
			Briti	sh	† Bus	iness o	ccupation	Surveyor
	† Other directorships (additional space overleaf) Consent signature							
			1 conse	ent to act as **	directo	r / XXX	MACH of the	e above named company
Voluntary details Directors only			M	Mue	<u> </u>		Date	27.7.07
**Delete as approp	Signed		A director, secretary etc must sign the form below					
			YK	mhil	nhe	ai	Date	317.07
				("a director/)300930X/30000000X/3000000X/0000X/0000X/0000X/0000X/0000X/0000X/0000X/0000X/0000X/0000X/0000X/0000X/0000X/0000X/0000X/0000X/00X/00X				
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.			1					
			Tel +44 (0)20 7863 8333 DX number 82988 DX exchange Mayfair					
T I BANDA I GIOT ITIN I TANDI DIYA DANG N DENI ANDI ITOK				When you have completed and signed the form please send it to the Registrar of Companies at				

10/08/2007 **COMPANIES HOUSE** CASONONN INCHARRONAL OFF

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	6281041	
† 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 titte 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