

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))

CHFP025			
Company Number	6281041		
Company Name in full	Kılmartın Weston Flats Limited		
	Day Month Year Day Month Year		
Date o	Day Month Year the Day	ate of	
appointmen	11.810.712.0.0.71 =	h 1 4 0 2 1 9 6 8	
• •	Die Die	ase mark the appropriate box if appointment	
Appointment Appointment as directo	x as secretary s	as a director and secretary mark both boxes	
form NAME *Style / Title	Mr *Honou	ire etc	
•	TIONOG	10 010	
Notes on completion appear on reverse Forename(s	Neil Stephen		
Surname	McGuinness		
Previou	Pre	evious	
Forename(s		me(s)	
ff Tick this box if the Usual residentia	32 Hazeldean Avenue		
address shown is a address to service address for	† <u> </u>		
the beneficiary of a	Boness	Postcode EH51 0NS	
Confidentiality Order Fost tow granted under the	Boness	2.52 0.5	
provisions of section County / Regio	West Lothian	Country UK	
723B of the Country / Hegio Companies Act 1985		Games and Barrackers	
† Nationalit	British † Business oc	Company Director	
† Other directorship	s see attached		
(additional space overlea	consent to act as / director / XXXX	of the above named company	
0		Date 77/7/07	
Voluntary details Consent signature	1 Let Sums	Date 17 (P/OF	
t Directors only "Delete as appropriate	A director, secretary etc must sign	the form below.	
	1211	2 . 2	
Signed	1 Khilical	Date 31 7 07	
(** a director / secretary /)(00(M)(1)00(X/300(XX)(1)000(X/300(XX)(1)000(X/300(XX)(1)000(X/300(XX)(1)000(X/300(XX)(1)00			
You do not have to give any contact			
information in the box opposite but if you			
do, it will help Companies House to	London		
contact you if there is a query on the			
form The contact information that yo give will be visible to searchers of the		(0)20 7863 8333	
public record		angeMayfaır	
<u>-</u>	When you have completed and single		

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10/08/2007 **COMPANIES HOUSE**

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 for companies registered in Scotland

	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 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