



# 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))

CHFP025

Company Number

6281041

Company Name in full

Kilmartin Weston Flats Limited

Date of  
appointment

Day Month Year  
1 8 0 7 2 0 0 7

† Date of  
Birth

Day Month Year  
2 3 0 2 1 9 5 7

**Appointment  
form**

Appointment as director

as secretary

x

Please mark the appropriate box. If appointment  
is as a director and secretary mark both boxes

NAME

\*Style / Title

Mr

\*Honours etc

Notes on completion  
appear on reverse

Forename(s)

Roderick Macduff

Surname

Urquhart

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address ††

The Hall, Samuelston



Post town

Haddington

Postcode

EH41 4HG

County / Region

East Lothian

Country

UK

† Nationality

† Business occupation

† Other directorships  
(additional space overleaf)

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

\* Voluntary details

† Directors only

\*\*Delete as appropriate

**Consent signature**

*Roderick Macduff*

Date

31.7.07

**A director, secretary etc must sign the form below.**

**Signed**

*H. W. Duff*

Date

31 7.07

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

Forsters LLP  
31 Hill Street  
London  
W1J 5LS

Tel +44 (0)20 7863 8333

DX number 82988

DX exchange Mayfair

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**

for companies registered in Scotland

**DX 235 Edinburgh**



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\*AB9NSRZZ\*

10/08/2007

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COMPANIES HOUSE

Laserform International 6/02

FRIDAY

**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