

**OYEZ**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))**Company Number**

SC34226

SCT \*SGFPVD7R\* 215  
COMPANIES HOUSE 22/01/99

COMPANIES HOUSE 18/01/99

**Appointment  
Form**Notes on completion  
appear on reverse.**Appointment as director**

Day Month Year

14 1 99

† Date of Birth

Day Month Year

31 07 62

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

\*Style / Title

\*Honours etc.

Forename(s)

David William Murray

Surname

Horne

Previous  
Forename(s)Previous  
Surname(s)**Usual residential  
address**

64 Braid Road

Post town

Edinburgh

Postcode

EH10 6AL

County / Region

Midlothian

Country

Scotland

† Nationality

British

† Business occupation

Solicitor

† Other directorships  
(additional space overleaf)

Please see attached Schedule

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

David Horne

Date

14.1.99

\*Voluntary details.

† Directors only.

†† Please delete as appropriate.

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

[Signature]

Date

14.1.99

(†† a director/secretary/administrator/administrative receiver/receiver manager/receiver)

Please give the name, address,  
telephone number, and if available,  
a DX number and Exchange, of the  
person Companies House should  
contact if there is any query.

Dundas &amp; Wilson CS

20 Castle Terrace, Edinburgh EH1 2EN

FKL/DGW/KCR

Tel 0131-228 8000

DX number 553001

DX exchange EDINBURGH 18

When you have completed and signed the form please send it to the  
Registrar of Companies at:**Companies House, Crown Way, Cardiff, CF4 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**

**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 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 preceded 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.

**David William Murray Horne**

**List of Other Directorships**

Alternate Director of:-

Carnegie Sports International Limited

~~Carnegie PR Limited~~

~~Carnegie Hospitality Limited~~

Creative PR (Scotland) Limited

Dunedin Steel Traders Limited

Forth Steel Limited

MIH City Ventures Limited

MIH Leisure Limited

Multi Metals Limited

Murray Aviation Limited

Murray Group Management Limited

Murray International Contracting Limited

Murray International Holdings Limited

Murray International Metals Limited

Murray Metal Holdings Limited

Murray Metals Group Limited

Murray MHL Limited

Murray MOS Limited

Murray Property Holdings Limited

Murray STM Limited

Northern Surplus Steel Stocks Limited

Premier Alloys Limited

Response Handling Limited

RFC Investment Holdings Limited

Shearline Scotland Limited

Hermiston Developments Limited

Keith David Hotels Limited

MIM Properties Limited

PPG (Baird Road) Limited

PPG (Edinburgh) Limited

PPG (Lothian) Limited

Port Royal Golf Limited

The Premier Property Group Limited

NH3 Limited