

Please complete in typescript, or in bold black capitals.

Form April 2002

**APPOINTMENT of director or secretary** (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

| CHFPUUU   |  |                                | or partie  | cuiai 5 (        | u30 / 0/             | 2000 <i>)</i>   | ,             |  |  |
|---|--|--------------------------------|--|------------------|----------------------|-----------------|---------------|--|--|
| Company Number Company Name in full   |  |                                | SC70535  |                  |                      |                 |               |  |  |
|   |  |                                | Homoepathic Development Foundation Ltd   |                  |                      |                 |               |  |  |
|   |  | Date of appointment            | Day Month Year  0 1 0 5 2 0 0  | <i>c</i>         | Date of 3            | Day Month       | Year          |  |  |
| form  | Appointment as director                        |                                | x as secretary Please mark the appropriate box. If appointing as a director and secretary mark both boxes. |                  |                      |                 |               |  |  |
|   | NAME   | *Style / Title Forename(s)     | Mr   | *Honours etc     |                      |                 |               |  |  |
|   |  | Surname                        | James Wiseman Wilson   |                  |                      |                 |               |  |  |
|   | Previous<br>Forename(s)  *** Usual residential |                                | Previous Surname(s)  |                  |                      |                 |               |  |  |
|   |  | address_<br>Post town          | Skelmorlie Castle  Skelmorlie Postcode PA17 5EY  |                  |                      |                 |               |  |  |
|   | County / Region  †Nationality                  |                                | Ayrshire   |                  | _ <br> <br>  Country |                 |               |  |  |
|   |  |                                | British  | †Business        | occupation           | Co. 41          | rector        |  |  |
| †Other directorships (additional space overleaf)  Consent signature  * Voluntary details † Directors only **Delete as appropriate  Signed |  |                                | Barcapel Foundation Ltd   consent to act as ** director / secretary of the above named company             |                  |                      |                 |               |  |  |
|   |  |                                | The War  |                  | Date                 | 1 May           | 2006.         |  |  |
|   |  |                                | A director, secretary etc must sign the form below.  |                  |                      |                 |               |  |  |
|   |  |                                | Hc Muldoon   |                  | Date                 |                 | <del></del>   |  |  |
| You do not have information in the too, it will help Contact you if the   | oox oppo<br>ompani                             | site but if you<br>es House to | (**a director / secretary / administrate   | tor / administra | itive receiver / re  | eceiver manager | / receiver)   |  |  |
| form. The contac  |  |                                | Tel 01475 521616   |                  |                      |                 |               |  |  |
| ECT #888 HUHING# 1555 COPPINIES HOUSE 83/98/2996 ge   |  |                                | DX number DX exchange  |                  |                      |                 |               |  |  |
|   |  |                                | When you have completed and signed the form please send it to the Registrar of Companies at:               |                  |                      |                 |               |  |  |
| SCT MST   | 16RHHHM 2                                      | 724                            | Companies House, Crow for companies registered in  | •                |                      |                 | 33050 Cardiff |  |  |

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

|                  | Company Number                   | SC70535                   |          | <b>š</b> ., - |
|------------------|----------------------------------|---------------------------|----------|---------------|
| † Directors only | <sup>†</sup> Other directorships | Clement Wilson Foundation |          |               |
|                  |                                  | Wilson Management Ltd     | ı        |               |
|                  |                                  |                           |          | <u></u>       |
|                  |                                  |                           | <u> </u> | <del>-</del>  |
|                  |                                  | ,                         |          |               |

## **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