



Please complete in typescript,
or in bold black capitals.

288a

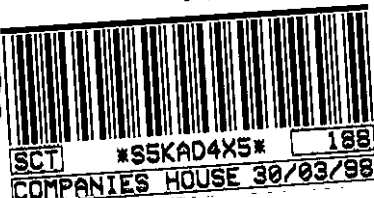
APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

113202

in full

DUNFERMLINE BS NOMINEES LIMITED



Date of appointment Day Month Year
18 03 98

†Date of Birth Day Month Year
23 03 34

Appointment form

Appointment as director

☒

as secretary

☐

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)

JOHN DOWNIE

Surname

HERD

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

RYDALE, SOUTH AVENUE, THORNLEY PARK

Post town

PAISLEY

Postcode

PA2 7SG

County / Region

Country

SCOTLAND

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships
(additional space overleaf)

REFER TO ATTACHED SCHEDULE

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

Consent signature

[Signature]

Date

18/3/98

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

18/3/98

** Please delete as appropriate

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.

(**a-director / secretary / administrator / administrative receiver / receiver manager / receiver)

MOIRA R SIBBALD, DUNFERMLINE BUILDING SOCIETY
CALEDONIA HOUSE, CARNEGIE AVENUE
DUNFERMLINE Tel 01383 627727
DX number 560560 DX exchange DUNFERMLINE

Companies House receipt date barcode

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

113202

† 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.

DIRECTORSHIPS

John D Herd BL FRSA NP

Dunfermline Building Society

Accord Hospice Ltd

Blythwood Housing Association Ltd

Capegrove Properties

Corner Property Co Ltd

Forelle Estates Ltd

Paisley Cemetery Co Ltd

Paisley Pattern Homes plc

Paisley Town Centre Management Trust Ltd

Scottish Prudential Holdings Ltd

Scottish Prudential Investment Assoc Ltd

Strabismus Ltd

Greenhead Property Services Ltd