

Companies House

tae iba ika est

Please complete in typescript, or in bold black capitals CHWP000

Company Number

Company Name in full

113429

DUNFERMUNE DEVELOPMENT SERVICES LIMITED

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change

of particulars (use Form 288c))

Date of appointment Day

Year 40,07

as secretary

†Date of Birth

Day Month Year

Please mark the appropriate box if appointment is

as a director and secretary mark both boxes

Appointment Appointment as director form

NAME Notes on completion

*Style / Title

Month

0,61

*Honours etc

MRS

Forename(s)

JULIE

MURRIS

ELAINE

Surname

Previous Forename(s)

Previous Surname(s)

GRASMERE COTTAGE, 14 MAIN ST

CARSON

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the

Companies Act 1985

* Voluntary details † Directors only

**Delete as appropriate

appear on reverse

^{††} Usual residential address Post town

CARNOCK

Postcode

KY129JQ

County / Region

†Nationality

FIFE

BRITISH

†Business occupation SOLICITUR

Country SCOTLAND

+Other directorships

(additional space overleaf)

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

Consent signature

E Murns

7/6/2007 Date

A director, secretary etc must sign the form below

Signed

68

Registrar of Companies at

DUNFERMLINE BUILDING SOCIETY CALEDONIA HOUSE, CARNEGIE AV, DUNFERMUNE

DX exchange

When you have completed and signed the form please send it to the

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

13/06/2007 **COMPANIES HOUSE** Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Edinburgh or LP 4 Edinburgh 2

| | Company Number | |
|------------------|----------------------|--|
| † Directors only | †Other directorships | |
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NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scotlish 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