



Companies House

— *limited company* —

Please complete in typescript,
or in bold black capitals

CHWP000

288a

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

Company Number

113429

Company Name in full

DUNFERMLINE DEVELOPMENT
SERVICES LIMITED

Date of
appointment

Day Month Year
07 06 2007

†Date of
Birth

Day Month Year
12 11 1952

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)

JAMES JOSEPH MICHAEL

Surname

FAULDS

Previous
Forename(s)

Previous
Surname(s)

†† Usual residential
address

24/4 DRUMSHEUGH GARDENS

Post town

EDINBURGH

Postcode

EH33 4RN

County / Region

SCOTLAND

Country

UK

†† 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

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships
(additional space overleaf)

Consent signature

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

Date

20/6/07

* Voluntary details

† Directors only

**Delete as appropriate

Signed

J E M O / 10

Date

20/6/07

A director, secretary etc must sign the form below

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

DUNFERMLINE BUILDING SOCIETY
CALEDONIA HOUSE, CARNEGIE AV,
DUNFERMLINE Tel 01383 627727

DX number

DX exchange

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
or LP 4 Edinburgh 2



SCT 06/07/2007 269
COMPANIES HOUSE

SCT 23/06/2007 642
COMPANIES HOUSE

Form 10/03

SATURDAY

FRIDAY

Company Number

† Directors only

† Other directorships

See attached sheet.

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

James Joseph Michael Faulds
24/4 Drumsheugh Gardens
EDINBURGH
EH3 4RN

(12/11/1952)

Company Name	Position Held	Start Date	Date of Resignation
Scottish Screen	Director	April 2000	December 2003
Scottish Arts Council	Director	April 1998	August 2003
Scottish Screen's Film Production Committee	Chairman	April 2000	December 2003
Axwell House Developments Ltd	Director	06/2001	2006
Scottish Exhibition Centre Ltd	Director	12/2001	
Wood Mackenzie Ltd	Director	March 2002	
Careshare Nurseries Ltd	Director	January 2002	April 2003
Newell and Budge Ltd	Director	July 2002	July 2005
Hampden Park Ltd	Director	?	June 2006
Newhaven Communications Ltd	Director	July 2003	
Glasgow School of Art	Governor	August 2003	January 2007
Clarion Events (Scotland) Ltd	Director	April 2004	April 2007
i design Ltd	Director	December 2004	
Navy Blue Design	Director	June 2004	June 2006
The Listening Company Ltd	Director	October 2004	January 2007
Giles Insurance Brokers	Chairman	July 2006	
QD Events Ltd	Chairman	May 2007	