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288a

Please complete in typescript,
or in bold black capitals.

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

Company Number

SC116213

Company Name in full

ARMA DEVELOPMENTS LIMITED



SCT *SQN5ZKC5* 712
COMPANIES HOUSE 06/10/99

Date of appointment Day Month Year 04 10 1999 †Date of Birth Day Month Year 12 04 59

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)

DAVID SIMON

Surname

GREEN

Previous
Forename(s)

Previous

Surname(s)

**Usual residential
address**

36 QUEEN'S CRESCENT

Post town

EDINBURGH

Postcode

EH9 2BA

County / Region

MIDLOTHIAN

Country

SCOTLAND

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships
(additional space overleaf)

SEE ATTACHED

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

* Voluntary details.
† Directors only.

Consent signature

David Simon

Date

4.10.99

A director, secretary etc must sign the form below.

Signed

David Simon

Date

4.10.99

**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.

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

McGrigor Donald

Erskine House, 68-73 Queen Street, EDINBURGH, EH2 4NF

Tel 0131 226 7777

DX number DX: 103 DX exchange EDINBURGH

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

SC116213

† Directors only.

† Other directorships

SEE ATTACHED

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 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.

DIRECTORSHIPS OF DAVID SIMON GREEN

- 1 Clydeport plc
- 2 Clydeport Operations Limited
- 3 Ardrossan Harbour Company Limited
- 4 Clydeport Properties Management Limited
- 5 Clydebrick Limited
- 6 Clyde Container Services Limited
- 7 Clydesoil Limited
- 8 Clydeport Properties Limited
- 9 Clydeport Data Management Limited
- 10 Strathclyde Stevedoring Services Limited
- 11 Caledonian Ports Limited
- 12 Hunterston Bulk Handling Limited
- 13 Clydemore Properties Limited
- 14 Clydeport Transport Limited
- 15 Glasgow Harbour Limited