

288a (ef)

Appointment of a Director or Secretary



Company Name: MANOR KINGDOM (SCOTLAND) LIMITED

Company Number: SC121949

Received for filing in Electronic Format on the: 26/03/2008

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 01/10/2007

Name: MICHELLE MOTION

Consented to Act: YES

Usual Residential Address: 11 CURLEW BRAE

LIVINGSTON EH54 6UG

Date of Birth: 09/12/1970 Nationality: BRITISH

Occupation: ACCOUNTANT

Other Directorships:

SC236134 GLENTHISTLE HOMES LIMITED

SC236134 GLENTHISTLE HOMES LIMITED

SC038429 CASTLEGAIT HOMES LIMITED

SC038429 CASTLEGAIT HOMES LIMITED

SC183217 GLADEMARTIN HOMES LIMITED

SC153127 STRATHMARTINE (HOLDINGS) LIMITED

Authorisation

Authoriser Designation: secretary Date Authorised: 26/03/2008 Authenticated: Yes (SC)