

APPOINTMENT of director or secretary

*Please complete in typescript,
or in bold black capitals.*

**(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))**

CHFP010

Company Number

SC125204

Company Name in full

Macdonald Hotels and Resorts Limited

**Appointment
form**

Notes on completion
appear on next page.

Appointment as director

Day	Month	Year	Day	Month	Year
21	07	2005	03	08	1950

† Date of Birth
Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

☒ as secretary ☐

NAME * Style / Title

Mr

* Honours etc

Forename(s)

Gerard Henry

Surname

Smith

**Previous
forename(s)**

**Previous
surname(s)**

**Usual residential
address**

Dallarich, Caledonian Crescent

Post town

Gleneagles

Postcode

PH3 1NG

County / Region

Perthshire

Country

Scotland

† Nationality

British

† Business
occupation

Hotelier

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

Date

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

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

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.

Ledingham Chalmers, Johnstone House, 52-54 Rose

Street, Aberdeen, AB10 1HA, Scotland

Tel: 01224 408526
Fax: 01224 408404

DX number 15

DX exchange ABERDEEN



8CT 8FP1F79S 0289
COMPANIES HOUSE 25/07/05

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

Company Number

SC125204

† 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.

LEDINGHAM CHALMERS

List of other directorships Schedule to form 288a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

SC125204

Company Name in full

Macdonald Hotels and Resorts Limited

Name

Gerard Henry Smith

Company Name	Resignation
Aviemore Leisure Management Limited	
Barratt International Resorts Limited	
Cardrona Hotel, Golf & Country Club Limited	
Holyrood Hotels Limited	
Inchyra Grange Hotel Limited	
Inchyra Services Limited	
Kilhey Court Hotels Limited	
Leisure Resorts Management Limited	
M H L Management (No. 1) Limited	
Macdonald Hotels (Managment) Limited	
Macdonald Hotels (UK) Limited	
MacDonald Hotels plc	
Ormac (No:365) Limited	
Ormac (No:370) Limited	
Pittodrie Estate Limited	
Pittodrie Group Limited	
Pittodrie House Hotel Limited	
Thainstone House Hotel Limited	
Topco (No.1) Limited	
Waterloo Holdings Limited	
Waterside Inns Limited	