

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

SC129611

Company Name in full

Hamilton Business Park Limited

Appointment
formNotes on completion
appear on next page.

Appointment as director

Date of
appointmentDay Month Year
2 6 0 3 2 0 0 9† Date of
BirthDay Month Year
0 9 0 8 1 9 6 7☒

as secretary

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

NAME * Style / Title

Mr.

* Honours etc

Forename(s)

Derek

Surname

McDonald

Previous
forename(s)Previous
surname(s)Usual residential
address

8 Glen Sannox Grove, Craigmarloch

Post town

Cumbernauld

Postcode

G68 0GH

County / Region

Country

Scotland

† Nationality

British

† Business
occupation

Banker

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

Date

2/4/09

A director, secretary etc must sign the form below.

Signed

Date

2/4/09

(** 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.

Level 1, Citymark, 150 Fountainbridge, Edinburgh,

EH3 9PE, Scotland

Tel

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

THURSDAY



SLPNY80J

SCT

02/04/2009

90

COMPANIES HOUSE

Company Number

SC129611

† 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.

List of other directorships Schedule to form 288a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

SC129611

Company Name in full

Hamilton Business Park Limited

Name

Derek McDonald

Company Name	Resignation
Broadway Plaza (Birmingham Children's Hospital) Limited	15/04/2005
Kenmore Europe Limited	
Kenmore Europe Limited	
Repco 11 S.A	19/11/2007
Repco 15 S.A	19/11/2007
Repco 21 S.A	19/11/2007
Repco 22 S.A	19/11/2007
Repco 25 S.A	19/11/2007
Uberior Europe Limited	07/06/2005
UBERIOR EUROPE LIMITED	31/10/2006
Uberior Ventures (Fountainbridge 1) Limited	04/11/2008
Uberior Ventures (Fountainbridge 1) Limited	04/11/2008
Uberior Ventures (Fountainbridge 2) Limited	04/11/2008
Uberior Ventures (Fountainbridge 2) Limited	04/11/2008
Valad Continental Partners Europe Limited	16/05/2007