



COMPANIES HOUSE

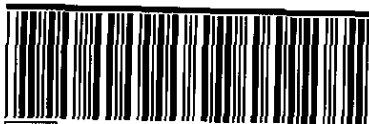
Please complete in typescript,
or in bold black capitals.

288a

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

Company Number

SC 149650



SCT *SQDS4K4F* 918

COMPANIES HOUSE 28/09/99

COMPANIES HOUSE 17/09/99

KILMARTIN HOLDINGS LTD

Date of appointment Day 16 Month 8 Year 99

†Date of Birth Day 02 Month 02 Year 47

Appointment form

Notes on completion
appear on reverse.

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

Forename(s)

DAVID MICHAEL GORDON

Surname

HARGREAVES

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

67 RAVELSTON DYKES ROAD

Post town

EDINBURGH

Postcode

EH4 3NU

County / Region

MIDLOTHIAN

Country

SCOTLAND

†Nationality

BRITISH

†Business occupation

COMPANY
DIRECTOR

†Other directorships
(additional space overleaf)

BUNNINGTON BOND CONSORTIUM LTD No: 113867

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

Consent signature

M Hargreaves

Date

16 August 1999

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

R M Urquhart

Date

9 9 99

** Please delete as appropriate

(**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.

RODERICK M. URQUHART, W.S.

A. & W. M. URQUHART, SOLICITORS

16 HERIOT ROW

EDINBURGH EH3 6HR

DX number

206

DX exchange

td.

Companies House receipt date barcode

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

† Directors only.

† Other directorships

D. MICHAEL G. HARGREAVES LIMITED: No. 76668

MOUNTAEN DEVELOPMENT COMPANY LIMITED: No. 114353

KELTYRW LIMITED:

No. 174166

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.