



COMPANIES HOUSE

288a

Please complete in typescript,  
or in bold black capitals.

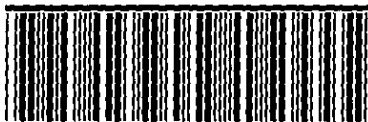
## Appointment of director or secretary

Company Number

SC 149650

Company Name in full

KILMARTIN HOLDINGS LTD

SCT \*SQ1HZJTB\* 821  
COMPANIES HOUSE 17/09/99Date of appointment Day Month Year  
16 08 99Date of Birth Day Month Year  
23 11 49Appointment 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

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

HAMISH WILLIAM

Surname

BETHUNE

Previous  
Forename(s)Previous  
Surname(s)Usual residential  
address

AUCHENROSS

Post town

COMRIE

Postcode

PH6 2JU

County / Region

PERTSHIRE

Country

SCOTLAND

†Nationality

BRITISH

†Business occupation

COMPANY  
DIRECTOR†Other directorships  
(additional space overleaf)

HMT SUPACAT LIMITED

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

Consent signature

Date 30.8.99

\* Voluntary details.  
† Directors only.

A director, secretary etc must sign the form below.

Signed

Roderick 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. &amp; W. M. URQUHART, SOLICITORS

16 HERIOT ROW

EDINBURGH EH3 6HR

DX number

206

DX exchange

Edinburgh

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

HAMILTON AND KINNEIL (1984) LIMITED

H & K ESTATES LIMITED

HAMILTON FARMING ENTERPRISES LIMITED

LENNOXLOVE HOUSE LIMITED

CREDENTIAL HOLDINGS LIMITED

CREDENTIAL GROUP LIMITED

LIBERTY OCCUPATIONAL HEALTH LIMITED

AMBION HOLDINGS LIMITED

STEWART MILNE GROUP LIMITED

STEWART MILNE HOLDINGS LIMITED

**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. STEWART MILNE HOLDINGS LIMITED

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.