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JORDANS

21 St. Thomas Street, Bristol, BS1 6JS
Telephone 0117 923 0600 Fax 0117 923 0063

288a

Please complete in typescript,
or in bold black capitals.

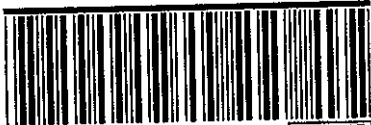
Appointment of director or secretary

Company Number

155341

Company Name in full

CRICHTON DEVELOPMENT COMPANY LTD



SCT *SRRMYT3Q* 459
COMPANIES HOUSE 10/02/97

Date of appointment Day Month Year 17 12 96 †Date of Birth Day Month Year 21 01 38

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)

DONALD ROSS

Surname

URQUHART

Previous
Forename(s)

Previous
Surname(s)

**Usual residential
address**

10 SUFFOLKHILL AVENUE

Post town

DUMFRIES

Postcode

DG27PQ

County / Region

Dumfries & Galloway

Country

UK

†Nationality

UK

†Business occupation

Planning & Eng. Consultant

†Other directorships
(additional space overleaf)

BURNS INTERNATIONAL FESTIVAL

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

Consent signature

D.R. Urquhart

Date

22-1-97

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

D.R. Urquhart

Date

27.1.97

** 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.

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, 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

RECEIVED 21 JAN 1997
DX 235 Edinburgh

Company Number

† Directors only.

† Other directorships

BAIRD & STEVENSON (QUARRYMASTERS) LTD

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 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.