

Please complete in typescript,
or in bold black capitals.

Appointment of director or secretary

[Handwritten signature]

Company Number

172175



SCT *SSN5LTVL* 406
COMPANIES HOUSE 10/03/97

Company Name in full

F.M. DEVELOPMENTS LTD.

Date of appointment Day Month Year
10 02 1997

Date of Birth Day Month Year
15 4 1945

Appointment 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)

JOHN TODD

Surname

MILNE

Previous Forename(s)

Previous Surname(s)

Usual residential address

Post town

FORDOUN

Postcode

AB30 1SL

County / Region

GRAMPIAN

Country

SCOTLAND

†Nationality

BRITISH

†Business occupation

FARMER

†Other directorships (additional space overleaf)

BOGINCABER LTD, RSM MILNE "DYKELANDS" LTD

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

Consent signature

[Handwritten signature]

Date

26/2/1997

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

[Handwritten signature]

Date

10/2/97

** 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.

SCOTT'S COMPANY FORMATIONS
6 LOGIE MILL, BEAVERBANK OFFICE PARK
LOGIE GREEN ROAD, EDINBURGH EH7 4HH
Tel 0131 553 5560 Fax 0131 553 1112

DX number

DX exchange

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

GROVE COURT ENTERPRISES 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.