



288a

Please complete in typescript,
or in bold black capitals.

CHWP000

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

Company Number **SC173538**

Company Name in full **KIELBURN HOMES LIMITED**

Date of appointment
Day Month Year
21 10 2002

†Date of Birth
Day Month Year
09 10 1960

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

MS

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

ALIEEN ANDERSON

Surname

VENABLES

Previous
Forename(s)

Previous
Surname(s) **MURDOCH**

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address

36 CORBIEHILL ROAD

Post town

EDINBURGH

Postcode **EH4 5AS**

County / Region

SCOTLAND

Country **UK**

†Nationality

BRITISH

†Business occupation **SOLICITOR**

†Other directorships
(additional space overleaf)

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

Consent signature

Aileen Venables

Date

21/10/02

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Aileen Venables

Date

21/10/02

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record..

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

AILEEN VENABLES, AWG RESIDENTIAL LTD,

ORCHARD BRAE HOUSE, 30 QUEENSFERRY ROAD

EDINBURGH

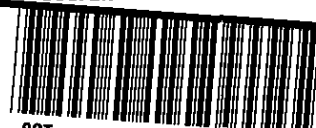
Tel 0131 343 1000

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**



SCT S50QLFAX
COMPANIES HOUSE

0468
23/10/02

Form April 2002