

Please complete in typescript,
or in bold black capitals.

288a

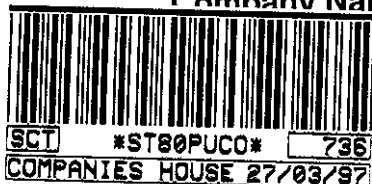
APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

SC173538

Company Name in full

KIELBURN HOMES LIMITED



Date of appointment Day Month Year
25 03 97

†Date of Birth Day Month Year
09 05 46

Appointment form Appointment as director ☒ as secretary ☐

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Notes on completion appear on reverse.

NAME *Style / Title

*Honours etc

Forename(s)

Brian James

Surname

Leith

Previous Forename(s)

Previous Surname(s)

Usual residential address

10 Douglas Avenue, Lenzie

Post town

Glasgow

Postcode

G66 4NW

County / Region

Country

†Nationality

British

†Business occupation

Company Director

†Other directorships (additional space overleaf)

See attached list

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

Consent signature

Brian James

Date

25/3/97

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

Andy A

Date

25/3/97

** Please delete as appropriate

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.

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

Fyfe Ireland, WS, Orchard Brae House,

30 Queensferry Road, Edinburgh EH4 2HG

Tel 0131 343 2500

DX number

23

DX exchange

ED

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

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.

Individual Profile

BRIAN JAMES LEITH

Current Directorships

Company Name	Title	Date of Appointment
MORRISON CONSTRUCTION LIMITED		02 Sep 1996
MORRISON HOMES LIMITED		02 Sep 1996
MORRISON RESIDENTIAL ASSETS LIMITED		01 Oct 1996
MORRISON RESIDENTIAL INVESTMENTS LIMITED		31 Oct 1996
RENNIE'S LOCK LIMITED		01 Oct 1996

Past Directorships

Company Name	Title	Date of Appointment	Date of Cessation
CALA HOMES (SCOTLAND) LTD			16 Nov 1992

BRIL

→ RICHLEA RESIDENTIAL LIMITED.

17/2/97

MORRISON RESIDENTIAL DEVELOPMENTS LTD

ORCHARD BRAE DEVELOPMENTS (NI) LTD

20/03/97