

Please complete in typescript,  
or in bold black capitals.

**Appointment of director or secretary**

**Company Number**

SC173538

**Company Name in full**

KIELBURN HOMES LIMITED



SCT \*ST800UCN\* 735  
COMPANIES HOUSE 27/03/97

Date of appointment Day Month Year  
25 03 97

†Date of Birth Day Month Year  
17 01 55

**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)

Ian

Surname

Veale

Previous Forename(s)

Previous Surname(s)

Usual residential address

194 Devonside Road, Carmichael

Post town

Biggar

Postcode

ML12 6PQ

County / Region

Lanarkshire

Country

†Nationality

British

†Business occupation

Civil Engineer

†Other directorships (additional space overleaf)

Kielburn Construction Services Limited

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

**Consent signature**

*Ian Veale*

Date

25/3/97

\* Voluntary details.  
† Directors only.

**A director, secretary etc must sign the form below.**

**Signed**

*Lorna Henderson*

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~~ / ~~receiver manager / 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**

SC 133985

† Directors only.

† Other directorships

KIELBURN CONSTRUCTION SERVICES 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.