

288a

Please complete in typescript, or in bold black capitals.

## Appointment of director or secretary

	SC17	3538									
Co	KIELBURN HOMES LIMITED										
			Day te of 25	Month 03	Year 97	† <sub>Dat</sub>	e of Birth	Day 27	Month	Year 55	
COMPANIES HO	X as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.										
form	NAME	*Style / Title	*Honours etc								
Notes on completion appear on reverse.	ı	Forename(s)									
		Surname	HENDERSON								
Previous Forename(s)  Usual residential address  Post town  County / Region  †Nationality  †Other directorships (additional space overleaf)  Consent signature  * Voluntary details. † Directors only.			Previous Surname(s)								
			194 Devonside Road, Carmichael								
			Biggar Postcode ML12 6PQ								
			Lanarkshire Country								
			British †Business occupation Secretary								
			Kielburn Construction Services Limited								
			Lonsent to act as ** director Assertation of the above named company  Lona Benderia  Date 25/3/97								
			A director, secretary etc must sign the form below.								
		Signed	Im	Vaple.			Date	25	13/9)		
** Please delete as appropriate			(**a director/%SXXMXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX								
Please give the name, address, telephone number and, if available, a DX number and Exchange of			Fyfe Ireland, WS, Orchard Brae House,								
			30 Queensferry Road, Edinburgh EH4 2HG								
the person Components	Tel 0131 343 2500										
CONTRACT II THEFE IS		·	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								
Form revised Ma	for compar						DX 235 E	inburgh			

	Company Number	S C 133985
† Directors only.	<sup>†</sup> Other directorships	KIEBURD 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.