

Please complete in typescript.

288a

DX 235 Edinburgh

APPOINTMENT of director or secretary

| or in bold blac | k capital | s | (NOT for resignation (use Form 288b) or change of particulars (use Form 288c)) | | | | | | | | | | | | |
|--|------------------------|--|--|----------------------|----------|---------------------|---------------|---------------------|-------------------|----------------|--------------------------|---------------------|----------|----------|-------------|
| CHFP029 | | | | | O | t pa | rticula | ars (u | se Fo | orm : | 288c) |) | | | |
| 3111, 020 | Con | npany Number | 174620 | | | | | | | | | | | | |
| (| Compai | ∕ ny Name in full | Horizon Property Company (Scarborough) Limited | | | | | | | | | | | | |
| | ar dar ayayan daga | ** | Day | Moi | nth. | Ye | ar | | | Day Month Year | | | | | |
| SCT SI COMPANIES HOUS | 88N5RI9 | 0087 20/06/00 ate of | 2 0 | 0 | | 2 ,0 | _0 _0 | | ate of | | 0 4 | | | | |
| Appointme | | 20,00,00 tment | 2 0 | 70 | 4 4 | 2 0 | 0 0 |] B i | irth ' | 0 5 | 0 4 | | Ta | 4 | 3 |
| form | | ntment as director | X | | | as se | ecretary | | | | appropria I secretary | | | | ent i |
| Notes on completion | NAME | *Style / Title | MR. | | | | | | *Honou | rs etc | | | | | |
| appear on reverse. | | Forename(s) | THOM | AS WI | ILLIAM | : - | | | | | | _ _ | | === | |
| | | Surname | FRASE | R | | | | | | | | | =: | | |
| | | Previous Forename(s) | | | | | | Surn | revious ame(s) | | | | | | |
| | LYNDALE LYNEDALE | | | | | | | | | | | | | | |
| | | Post town | WEST LINTON | | | | | | Pos | stcode | EH46 7 | НВ | | | |
| | | County / Region | PEEBLESSHRE | | | | | | C | ountry | | | | | |
| | | †Nationality | BRITISH †Business od | | | | | ess occu | ıpation | ARCHI | TECT | | | | |
| | | Other directorships al space overleaf) | | | | | | | | | | | | | |
| | | ! | conse | nt to | act a | 15 ** C | lirector / | sceretar | y of the | above | name | d con | npan | ıy | |
| | Con | sent signature | | | | | | | | ate | 16 | 100 | ⊅ · | <u> </u> | > |
| * Voluntary details. † Directors only. | | í | A direc | tor, | secre | etary | etc mus | t sign tl | <u>ne form</u> | ı beloy | V | | | | |
| **Delete as appropriate | | Signed | Ly | pα | me | S. | Back | | | ate | 16 | JUI | N 2 | 001 |) |
| | | (| (** a direc | t or / se | cretary | / admini | strator / adm | ninistrative re | eceiver / re | ceiver ma | anager / re | ceiver) | <i>i</i> | | |
| Please give the relephone number | er and, if | available, | LYSANNE | | BLACK | , BANK | OF SCOTLAI | ND, THE MO | UND, EDIN | NBURGH, | EH1 1YZ | | | | |
| a DX number an the person Comp | | | | | | | | | | | | | | | |
| contact if there is | | | Tel 0131 243 5522 | | | | | | | | | | | | |
| | | 1.1 | 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, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB | | | | | | | | | | liff | | |
| Form revised Jul | y 1998 | | | | | | red in Sc | | o, Euil) | vuryn | | 235 | Edir | ıbuı | gh |

Company Number

174620

† Directors only.

† Other directorships

BANK OF SCOTLAND PROPERTY MANAGEMENT LIMITED

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 succeeded 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.

| JUMFRIES PROPERTY | LDEAFFORMENT | COMPANY LIMITED |
|-------------------|--------------|-----------------|
| | | |

HORIZON (EDINBURGH) LIMITED

HORIZON (GLASGOW) LIMITED

NEW TOLLCROSS LIMITED

CASTLE TERRACE LIMITED

| Ĺ <u>.</u> | | | | | | | | |
|------------|------|-------|------|------|------|------|------|--|
| | | | | | | | | |
| | | . ——- | | | | | | |
| | | | | | | | | |
| | | | | | | | | |
| L | | | | | | | | |

| | | |
|------|------|--|
| | | |
| | | |
| | | |
| | | |

| 1 | | | | | | |
|---|------|------|---|-----------|------|------|
| | | | _ | | | |
| ſ | | | | | | |
| | | | | | | |
| | | | | <u></u> , | | |

| ١. | | | | | | | | | | |
|----|------|------|-----|------|------|------|------|------|----|--|
| | | | | | | | | | | |
| ٢ | | | ~ — | | | | | | | |
| J | | | | | | | | | | |
| ı | | | | | | | | | | |
| 1 | | | | | | | | | | |
| - | | | | | | | | | | |
| _ | | | | | | | | | _, | |

| | | | | | | |
|---|------|------|------|-------------|------|--|
| Γ | | | | | | |
| | | | | | | |
| _ | | | | | | |

| | | |
|--|-----------------|--|
| | | |
| | | |
| | | |
| | | |
| | | |

| | | | | | | | | |
|---|------|------|------|------|-----------------|------|------|-------|
| | | | | | | | | _ |
| 1 | | | | | | | | |